

Current report 13/2015

Report date: 29 April 2015

Subject: Conclusion of an annex to a significant agreement by a subsidiary

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

The Management Board of Wikana S.A. (the "Issuer") announces that on 28 April 2015 a subsidiary of the Issuer - Wikana Property Sp. z o.o. OMEGA S.K.A., based in Lublin (the "Subsidiary"), which has assumed the rights and obligations of another subsidiary of the Issuer: Wikana Property Sp. z o.o. 04 OSIEDLE S.K.A., based in Lublin (formerly: Wikana Nieruchomości 04 OSIEDLE S.K.A., based in Lublin), resulting from Agreement no. 70/GW-SA6/2013 concerning performance of construction works (the "Agreement"), executed on 10 December 2013 with ST INWEST Zbigniew Tarłowski, Karol Szczech s.c. (the "Contractor"), the subject of which is performance of construction works under phase six of the Świerkowa Aleja project in Zamość (details: current report 47/2013 of 10 December 2013), signed an annex to the Agreement. Pursuant to the above annex, the scope of work was expanded to include performance of additional construction works, in connection with which the deadline for the entire task commissioned under the Agreement was extended to 31 May 2015, and the Contractor's fee for performing the subject of the Agreement was changed to PLN 6 681 000.00 net.

The other provisions of the Agreement did not change.

The Agreement is considered as significant because its value exceeds 10% of the Issuer's equity.

Detailed legal basis: § 5 sec. 1 point 3 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...].

President of the Management Board
Robert Pydzik

Member of the Management Board
Agnieszka Maliszewska