

Current report 13/2016
Report date: 8 April 2016
Issuer's abbreviated name: WIKANA

Subject: Notification of the change in the total number of votes in Wikana S.A.

The Management Board of WIKANA S.A. ("the Issuer") informs that on 7 April 2016 it received from Mr Adam Buchajski, the Member of the Supervisory Board, a notification prepared in accordance with Article 69 of the Act dated 29 July 2005 on Public Offering and the conditions for introducing financial instruments to the organized trading system and on public companies.

The content of the received notification is presented by the Issuer below:

"Within the performance of the obligation to make a notification pursuant to Article 69(a), item 2, point 1, in connection with Article 69(a), item 1 point 3 of the Act of 29 July 2005 on Public Offering and conditions for introducing financial instruments to the organized trading system and on public companies (i.e. Polish Journal of Laws of 2013, item 1382 with later amendments - 'the Act') I inform that:

on 6 April 2016 I acquired information that on 31 March 2016 as a result of transaction of Wikana S.A. shares acquisition by the related person with the registered seat in Lublin at the address: Cisowa 11, 20-703 Lublin, listed in the Register of Entrepreneurs of the National Court Register under the KRS number 0000144421, in the amount 5 465 234 (five million four hundred sixty five thousand two hundred and thirty four) by non-cash contribution in the form of Wikana S.A shares, by the company RDI LLC with the registered seat in Dover at the address: 28 Old Rudnick Lane, Dover, Delaware state 19901, Kent County, listed in the company register under the number: 5991311,

my indirect ownership of Wikana S.A. shares was changed. '

Before the aforementioned transactions I possessed 5 460 037 (five million four hundred sixty thousand and thirty seven) Wikana S.A. shares (including 524 815 shares directly and 4 935 222 indirectly), comprising 27,28 % of share capital of Wikana S.A. which entitle to 5 460 037 votes at the Shareholders Meeting of Wikana S.A., comprising 27,28% of total amount of votes.

At present, I possess 5 990 049 (five million nine hundred ninety thousand and forty nine) Wikana S.A. shares (including 524 815 shares directly and 5 465 234 indirectly), comprising 29,93% of share capital of Wikana S.A. which entitle to 5 990 049 votes at the Shareholders Meeting of Wikana S.A., comprising 29.93 % of total amounts of votes.

During the next 12 months I do not intend to increase my engagement in the company.

Moreover, I would like to inform that I am not party of any agreements the subject of which would be any transfer of entitlement to voting rights (Article 87, item 1, point 3, letter c of the Act)."

President of the Management Board
Robert Pydzik

Marta Kruk
Commercial Proxy