

Current report 14/2016

Report date: 8 April 2016

Issuer's abbreviated name: WIKANA

Subject: Convening the General Shareholders Meeting of Wikana S.A. on 19 May 2016

Acting on the basis of Article 38, item 1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodical information provided by issuers of securities [...], the Management Board of Wikana S.A. convenes the General Shareholders Meeting on 9 May 2016 at 12:00 PM, in the registered seat of the company, i.e. in Lublin, at the address: Cisowa 11 (20-703 Lublin).

The full text of the notification on convening the General Shareholders Meeting of Wikana S.A., including *inter alia* the agenda of the meeting, constitutes the Attachment to this report.

*President of the Management Board
Robert Pydzik*

*Member of the Management Board
Agnieszka Maliszewska*