

**Current report 15/2016**

**Report date: 8 April 2016**

**Issuer's abbreviated name: WIKANA**

**Subject: Draft resolutions for the General Shareholders Meeting of Wikana S.A. to be convened on 9 May 2016**

Acting pursuant to Article 38, item 1, point 3 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodical information provided by issuers of securities [...] and in connection with the current report no. 14/2016 dated 8 April 2016, the Management Board of Wikana S.A. provides the draft resolutions attached to this report. These draft resolutions are to be included in the agenda of the General Shareholders Meeting of Wikana S.A. which will be convened on 9 May 2016 together with the attachments to these drafts.

*President of the Management Board*

*Robert Pydzik*

*Member of the Management Board*

*Agnieszka Maliszewska*