

**Current Report No 16/2013**

**Report Date: 22-04-2013**

**Subject: Update of the timetable for publishing periodic reports in 2013**

**Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – Current and Periodic Information**

Contents of the report:

Pursuant to art. 103 par. 2 of the Minister of Finance Regulation of 19 February 2009 on current and periodic information [...] (the Regulation) and in relation to Current Reports No 7/2013 of 31 January 2013 and No 9/2013 of 25 February 2013 the Management Board of WIKANA S.A. (Company, Issuer) informs that the date of publishing of the separate annual report of WIKANA S.A. for the year 2012 and of the consolidated annual report of WIKANA Capital Group for the year 2012 is hereby changed; in line with the new timetable these reports shall be published on 30 April 2013. The deadlines for publishing of the other reports remain unchanged.

With regard to the above the Issuer informs that the periodic reports of the Company in 2013 shall be published by the following deadlines:

Extended consolidated quarterly report for Q4 of 2012 – 01.03.2013 (published)

Separate annual report of WIKANA S.A. for the year 2012 – 30.04.2013

Consolidated annual report of WIKANA Capital Group for the year 2012 – 30.04.2013

Extended consolidated quarterly report for Q1 of 2013 – 15.05.2013

Extended consolidated half-year report for H1 of 2013 – 02.09.2013

Extended consolidated quarterly report for Q3 2013 – 14.11.2013

The Management Board of the Company informs that the consolidated quarterly reports and the consolidated half-year report shall contain the quarterly financial information referred to in art. 83 par. 1 of the Regulation and the half-year condensed financial statement referred to in art. 83 par. 3 of the Regulation, respectively.

At the same time, based on art. 101 par. 2 of the Regulation, the Management Board of the Company informs that it shall not publish the quarterly report for Q2 of 2013.

President of the Management Board  
Sylwester Bogacki

Vice President of the Management Board  
Tomasz Grodzki