

**Current report 17/2018**

**Report date: 21 June 2018**

**Issuer's abbreviated name: WIKANA**

**Subject: Resolutions adopted by WIKANA S.A.'s Ordinary General Meeting on 21 June 2018**

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

Report content:

The Management Board of WIKANA S.A. ("Company") publishes as an attachment to this report the content of resolutions adopted by the Company's Ordinary General Meeting of 21 June 2018.

In reference to the documents being the subject of voting during the General Meeting, the Company's Management Board announces that the financial statements, together with statutory auditor's reports on audit, for the financial year 2017 and the Management Board report on WIKANA Group's activities in the financial year 2017, taking into account the disclosures required for the Management Board report on the Company's activities, being subject to approval under points 10.1 - 10.3 of the agenda, were publicly disclosed through the ESPI system on 20 April 2018, while the report by the Company's Supervisory Board for the financial year 2017, being subject to approval under point 10.4 of the agenda, was publicly disclosed through the ESPI system on 24 May 2018, together with draft resolutions for the General Meeting.

At the same time, the Company's Management Board announces that the Company's Ordinary General Meeting did not withdraw from examining any of the agenda items, and no protest motions were entered into the minutes with regard to any of the adopted resolutions, and no draft resolutions were submitted that were voted on but not adopted.

Detailed legal basis: § 19 sec. 1 points 6-9 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...].

*Agnieszka Maliszewska*  
*Vice-President of the Management Board*

*Paweł Chołota*  
*Member of the Management Board*