

Current report 17/2019

Report date: 31 May 2019

Issuer's abbreviated name: WIKANA

Subject: Draft resolutions for WIKANA S.A.'s Ordinary General Meeting convened for 28 June 2019

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

Report content:

Acting pursuant to § 19 sec. 1 point 2) of the Ordinance of the Minister of Finance dated 29 March 2018 on current and periodic information [...] and in reference to current report 16/2019 of 31 May 2019 convening the Ordinary General Meeting of WIKANA S.A., the Management Board of WIKANA S.A. hereby publishes, as attachments to this report, draft resolutions and documents that are to be examined at the Ordinary General Meeting of WIKANA S.A. convened for 28 June 2019.

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board