

Current report 18/2014

Report date: 20 March 2014

Subject: Change in publication date for 2013 separate and consolidated annual report

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

Report content:

Wikana S.A. (the "Issuer") announces that, due to changes in the Issuer's Management Board, as disclosed by the Issuer in current reports 1/2014, 2/2014 and 3/2014 of 28 January 2014, and with consideration to a change of auditor for the Issuer's financial statements, as disclosed by the Issuer in current report 11/2014 of 31 January 2014, the Issuer's management board decided today to move the publication date for the Issuer's separate annual report for 2013 and WIKANA Group's consolidated annual report for 2013 from 21 January 2014, as originally specified in current report 6/2014 of 30 March 2014.

The above financial statements will be published by 12 April 2014.

President of the Management Board

Stawomir Horbaczewski

Vice-President of the Management Board

Sylwester Bogacki