

Current Report No. 18/2015

Prepared on: 2015-06-29

Topic: Resolutions adopted by the Ordinary General Meeting of the Company WIKANA S.A. on 29 June 2015

Legal basis: Art. 56, sec. 1, point 2 of the Public Offer Act - current and periodic information

Content of the report:

Management Board of the Company WIKANA S.A. ("Company") hereby attaches the contents of resolutions adopted by the Ordinary General Meeting of the Company on 29 June 2015.

Ordinary General Meeting of the Company did not withdraw from considering any of the points of the agenda.

No objections to any of the adopted resolutions were filed to the minutes.

Detailed legal basis: Art. 83, sec. 1, point 7-9 of the Decree of the Minister of Finance of 19 February 2009 on current and periodical information [...].

Robert Pydzik

President of the Board

Agnieszka Maliszewska

Member of the Board