

**Current report 18/2017**

**Report date: 1 June 2017**

**Issuer's abbreviated name: WIKANA**

**Subject: Convening the General Shareholders Meeting of WIKANA S.A. on 28 June 2017**

Acting on the basis of Article 38, item 1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodical information provided by issuers of securities [...], the Management Board of WIKANA S.A. ('Company') convenes the General Shareholders Meeting on 28 June 2017 at 13:00, in the registered seat of the Company, i.e. in Lublin, at the address: Cisowa 11 (20-703 Lublin).

The full text of the notification on convening the General Shareholders Meeting of WIKANA S.A., including *inter alia* the agenda of the meeting, constitutes the Attachment to this report.

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

*Marta Kruk*  
*Member of the Management Board*