

**Current Report No. 19/2015**

**Prepared on: 2015-06-29**

**Topic:** List of shareholders who own at least 5% of the total number of votes at the Ordinary General Meeting of the Company WIKANA S.A. on 29 June 2015.

**Legal basis:** Art. 70 point 3 of the Act on offer - General Shareholders Meeting list of 5% and above

**Content of the report:**

The Management Board of WIKANA S.A., acting in accordance with Art. 70 point 3 of the Act dated 29 July 2005 on public offer [...] hereby informs that the sole shareholder who owns at least 5% of the total number of votes at the Ordinary General Meeting of the Company WIKANA S.A. convened on 29 June 2015, was AGIO RB FUNDUSZ INWESTYCYJNY ZAMKNIĘTY with its registered seat in Warsaw which participated with 3,308,892 stocks entitling their holder to cast 3,308,892 votes which constitute 99.768% of the votes at the aforementioned Meeting and 16.532% of the total number of votes.

*President of the Board*  
*Robert Pydzik*

*Member of the Board*  
*Agnieszka Maliszewska*