

Current report 19/2017

Report date: 1 June 2017

Issuer's abbreviated name: WIKANA

Subject: Draft resolutions for the General Shareholders Meeting of WIKANA S.A. to be convened on 28 June 2017

Acting pursuant to Article 38, item 1, point 3 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodical information provided by issuers of securities [...] and in connection with the current report no. 18/2017 dated 1 June 2017, the Management Board of WIKANA S.A. provides the draft resolutions attached to this report. These draft resolutions are to be included in the agenda of the General Shareholders Meeting of WIKANA S.A. which will be convened on 28 June 2017 together with the attachments to these drafts.

Agnieszka Maliszewska
Vice-President of the Management Board

Marta Kruk
Member of the Management Board