

Current report: 19/2018
Report date: 21 June 2018
Issuer's abbreviated name: WIKANA

Subject: List of shareholders with at least 5% of votes at Wikana S.A.'s Ordinary General Meeting of 21 June 2018

Legal basis: Art. 70 point 3 of the Act on Public Offerings - list of shareholders with at least 5% at the company's General Meeting

Report content:

Acting pursuant to art. 70 sec. 3 of the Act of 29 July 2005 on public offerings [...], the Management Board of WIKANA S.A. announces that the only shareholder with at least 5% of voting rights present during the Ordinary General Meeting of WIKANA S.A. on 21 June 2018 ("General Meeting") was VALUE FIZ subfundusz 1, based in Warsaw, with 10 198 534 shares, entitling to 10 198 534 votes, which constituted 100% of votes at the General Meeting and 50.96% of total votes.

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board