

Current Report No: 1/2013
Report Date: 2013-01-02
Abbreviated name of the issuer: WIKANA
Subject: Resolutions adopted by the Extraordinary General Meeting of Shareholders of WIKANA S.A. on January 2, 2013
Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – Current and Periodic Information

Contents of the report:

The Management Board of WIKANA S.A. (Issuer) encloses the contents of resolutions adopted by the Extraordinary General Meeting of Shareholders of the Issuer held on January 2, 2013.

The Extraordinary General Meeting of Shareholders of the Issuer has not refrained from consideration of any of the items of the planned agenda.

No objection was filed to the minutes in relation to the adopted resolutions

Detailed legal basis: art. 38 paragraph 1, points 7-9 of the Regulation of the Minister of Finance of 19th of February 2009 on current and periodic information [...]

President of the Management Board
Sylwester Bogacki

Vice President of the Management Board
Tomasz Grodzki