

## **List of resolutions adopted by the Extraordinary General Meeting of WIKANA Spółka Akcyjna held on January 2, 2013**

### **RESOLUTION No. 1//2013 of the Extraordinary General Meeting of Shareholders of WIKANA Spółka Akcyjna with its registered seat in Lublin dated January 2, 2013 regarding the election of the Chairperson of the General Meeting of Shareholders**

The General Meeting of Shareholders of WIKANA S.A. entered in the register of entrepreneurs of the National Court Register under the number 0000144421, pursuant to the regulations of art. 409 paragraph 1 of the Code of Commercial Companies and Partnerships confers the function of the Chairperson of the General Meeting of Shareholders of WIKANA S.A. on Mr. Robert Gajor.

Total vote cast in voting on the resolution:

Total number of shares for which valid votes were cast – 99,550,218

Percentage of the said shares in the share capital of WIKANA S.A. – 59.37%

Total number of valid votes – 99,550,218

Number of votes in favour – 99,549,218

Number of votes against – 0

Number of votes abstaining – 1,000

### **RESOLUTION No. 2//2013 of the Extraordinary General Meeting of Shareholders of WIKANA Spółka Akcyjna with its registered seat in Lublin dated January 2, 2013 regarding the adoption of the agenda of the meeting**

The General Meeting of Shareholders of WIKANA S.A. entered in the register of entrepreneurs of the National Court Register under the number 0000144421 resolves to adopt the agenda of the meeting according to the message published on the website of WIKANA S.A. on November 30, 2012 and in the Company's Current Report No 40/2012 with the following contents:

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Election of the Chairperson of the Extraordinary General Meeting of Shareholders.
3. Confirmation of the proper convocation of the Extraordinary General Meeting of Shareholders and its ability to adopt resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting of Shareholders.
5. Election of the Tellers Committee

6. Adoption of the resolution regarding the amendment to the par. 19 of the Articles of the Company.
7. Adoption of the resolution regarding the authorisation of the Supervisory Board to determine the uniform text of the Articles of the Company.
8. Any Other Business.
9. Closing of the Meeting.

Total vote cast in voting on the resolution:

Total number of shares for which valid votes were cast – 99,550,218

Percentage of the said shares in the share capital of WIKANA S.A. – 59.37%

Total number of valid votes – 99,550,218

Number of votes in favour – 99,550,218

Number of votes against – 0

Number of votes abstaining – 0

**RESOLUTION No. 3//2013**

**of the Extraordinary General Meeting of Shareholders of  
WIKANA Spółka Akcyjna with its registered seat in Lublin  
dated January 2, 2013**

**regarding the resignation from the election of the members of the Tellers Committee**

The General Meeting of Shareholders of WIKANA S.A. entered in the register of entrepreneurs of the National Court Register under the number 0000144421 refrains from the election of the Tellers Committee and resolves to confer the obligation of supervising the correctness of voting on the Chairman of the General Meeting of Shareholders.

Total vote cast in voting on the resolution:

Total number of shares for which valid votes were cast – 99,550,218

Percentage of the said shares in the share capital of WIKANA S.A. – 59.37%

Total number of valid votes – 99,550,218

Number of votes in favour – 99,550,218

Number of votes against – 0

Number of votes abstaining – 0

**RESOLUTION No. 4//2013**

**of the Extraordinary General Meeting of Shareholders of  
WIKANA Spółka Akcyjna with its registered seat in Lublin  
dated January 2, 2013**

**on amending paragraph 19 of the Articles of the Company**

The General Meeting of Shareholders of WIKANA S.A. entered in the register of entrepreneurs of the National Court Register under the number 0000144421 pursuant to the regulations of art. 430 paragraph 1 of the Code of Commercial Companies and Partnerships resolves to amend the Articles of the Company as follows:

§ 1. The Extraordinary General Meeting of Shareholders of the Company hereby amends the Articles of the Company in such a manner that paragraph 19 of the Articles of the Company is given the following wording:

„§ 19

1. The net profit of the Company is designated for the dividend payment, the Company's capitals and funds and for other purposes on the basis of the rules specified by the General Meeting.
2. The amounts designated by the General Meeting for the dividend payment shall be divided among the shareholders in proportion to the number of shares held on the dividend date. The shareholders entitled to the dividend for a given financial year shall be those who were entitled to the Company shares on the dividend date.
3. The dividend date shall be determined by the General Meeting by means of a resolution.
4. The dividend payment may be effected also in a non-pecuniary form. The object of non-pecuniary dividend shall be determined by the General Meeting.”

§ 2. This resolution shall become effective upon its adopting and is valid upon its registration in the register of entrepreneurs by the District Court competent for the affairs of the Company.

Total vote cast in voting on the resolution:

Total number of shares for which valid votes were cast – 99,550,218

Percentage of the said shares in the share capital of WIKANA S.A. – 59.37%

Total number of valid votes – 99,550,218

Number of votes in favour – 99,550,218

Number of votes against – 0

Number of votes abstaining – 0

RESOLUTION No. 5/II/2013

of the Extraordinary General Meeting of Shareholders of  
WIKANA Spółka Akcyjna with its registered seat in Lublin  
dated January 2, 2013

regarding the authorisation of the Supervisory Board of the Company to determine the uniform text of the Articles of the Company.

The General Meeting of Shareholders of WIKANA S.A. entered in the register of entrepreneurs of the National Court Register under the number 0000144421 pursuant to the regulations of art. 430, paragraph 5 of the Code of Commercial Companies and Partnerships adopts the resolution with the following contents:

§ 1. The General Meeting of Shareholders of WIKANA Spółka Akcyjna with its registered seat in Lublin authorises the Supervisory Board of the Company to determine the uniform text of the Articles of the Company including the amendments resulting from the change to the Articles resulting from the Resolution of the General Meeting of Shareholders No 4/I/2013 of January 2, 2013 on amending paragraph 19 of the Articles of the Company.

§ 2. This Resolution shall enter into force on the day of its adoption.

Total vote cast in voting on the resolution:

Total number of shares for which valid votes were cast – 99,550,218

Percentage of the said shares in the share capital of WIKANA S.A. – 59.37%

Total number of valid votes – 99,550,218

Number of votes in favour – 99,550,218

Number of votes against – 0

Number of votes abstaining – 0