

Current report: 21/2013

Report date: 3 June 2013

Issuer's abbreviated name

WIKANA

Subject: Draft resolutions for WIKANA S.A.'s ordinary general meeting on 29 June 2013

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Offerings - current and periodic information

Report content:

Acting pursuant to § 38 sec. 1 point 3 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...], the management board of WIKANA S.A. (the "Company") provides draft resolutions to be adopted by WIKANA S.A.'s by ordinary general meeting of 29 June 2013.

President of the Management Board

Sylwester Bogacki

Vice-President of the Management Board

Krzysztof Szaliłow