

**Current report 21/2016**

**Report date: 26 April 2016**

**Issuer's abbreviated name: WIKANA**

**Subject: Information on change of stake in WIKANA S.A.'s voting rights**

Legal basis: Art. 70 point 1 of the Act on Public Offerings - purchase or sale of a significant stake

Report content:

The Management Board of Wikana S.A. (Issuer) announces that on 25 April it received notification from Palametra Holdings Limited, based in Mriehel, Malta, pursuant to art. 69 sec. 1 point 1 of the Act of 29 July 2005 on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies.

The content of the notification is as follows:

"Palametra Holdings Limited, based in Mriehel, Fino Buildings, Notabile Road, BKR 3000 Mriehel, Malta, company register no. C 58019, in performing the obligation referred to in art. 69 sec. 1 point 1 of the Act of 29 July 2005 on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies (Polish Journal of Laws no. 184, item 1539, as amended) (the Act), hereby announces that it purchased shares of Wikana S.A., based in Lublin, ul. Cisowa 11, 20-703 Lublin, entered into the register of companies maintained by the National Court Register under KRS no. 0000144421 (Wikana).

The purchase referred to above was carried out pursuant to an agreement of 18 April 2016, as a result of which Palametra directly purchased 1 612 000 shares of Wikana, which constitutes 8.05% of its share capital and directly entitles to 1 612 000 votes at Wikana's general meeting, which constitutes 8.05% of Wikana's total votes.

Shares being the subject of the transaction were recorded in Palametra's brokerage account on 19 April 2016.

Prior to the event described in this notification, Palametra did not hold any Wikana shares and therefore held no votes at Wikana's general meeting.

Palametra announces that it currently directly holds 1 612 000 shares of Wikana, which constitutes 8.05% of its share capital and directly entitles to 1 612 000 votes at Wikana's general meeting, which constitutes 8.05% of Wikana's total votes.

Palametra announces that it has no intention of further increasing its stake in voting rights within the 12 months from this notification.

Furthermore, Palametra announces that its subsidiaries hold no shares of Wikana other than those mentioned above and that Palametra has executed no arrangements or agreements to transfer rights to exercise Wikana's voting rights."

*Robert Pydzik*  
*President of the Management Board*

*Agnieszka Maliszewska*  
*Member of the Management Board*