

**Current report: 22/2013**  
**Report date: 29 June 2013**

**Issuer's abbreviated name**  
**WIKANA**

**Subject:**  
**Resolutions adopted by 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:  
The management board of WIKANA S.A. (the "Issuer") provides hereby resolutions adopted by the Issuer's ordinary general meeting of 29 June 2013.  
The Issuer's ordinary general meeting did not skip any of the items on agenda.  
No appeals were entered into the minutes.  
Detailed legal basis: § 38 sec. 1 points 7-9 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...]

*President of the Management Board*  
*Sylwester Bogacki*

*Vice-President of the Management Board*  
*Krzysztof Szaliłow*