

## Resolutions adopted by WIKANA S.A.'s Ordinary General Meeting on 29 June 2013

### **RESOLUTION 1/VI/2013 of the Ordinary General Meeting of WIKANA S.A., based in Lublin, of 29 June 2013 concerning appointment of the General Meeting chairperson**

Pursuant to art. 409 § 1 of the Polish Commercial Companies Code, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has appointed **Robert Gajor** as Chairperson of the General Meeting of WIKANA S.A.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

### **RESOLUTION 2/VI/2013 of the Ordinary General Meeting of WIKANA S.A., based in Lublin, of 29 June 2013 on approval of the agenda**

The General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421,

**has decided to** adopt the General Meeting agenda that was published by the Company in an announcement in current report 20/2013 and on WIKANA S.A.'s website on 3 June 2013, of the following content:

1. Opening of the Ordinary General Meeting.
2. Selection of the Chairperson of the Ordinary General Meeting
3. Confirming the validity of the General Meeting and its ability to adopt resolutions.
4. Approving the General Meeting agenda.
5. Appointing the Returning Committee.
6. Presenting, by the Company's Management Board, the separate management report on the operations of WIKANA S.A. and the Company's separate financial statements for 2012, along with the statutory auditor's opinion.
7. Presenting, by the Company's Management Board, the consolidated management report on the operations of WIKANA Group for 2012 and WIKANA Group's consolidated financial statements for 2012, along with the statutory auditor's opinion.
8. Presenting the report of WIKANA S.A.'s Supervisory Board for 2012, containing an assessment of WIKANA S.A.'s financial statements and management report for 2012, assessment of the proposal by the Company's Management Board regarding coverage of loss, assessment of WIKANA Group's consolidated financial statements and management report for 2012 and assessment of the Company's situation in 2012.
9. Adopting the following resolutions:
  - 9.1 approval of the separate management report on the operations of WIKANA S.A. in 2012,
  - 9.2 approval of WIKANA S.A.'s separate financial statements for 2012,
  - 9.3 approval of the consolidated management report on the operations of WIKANA Group in 2012,
  - 9.4 approval of WIKANA Group's consolidated financial statements for 2012.
10. Adopting a resolution concerning approval of the report of WIKANA S.A.'s Supervisory Board for 2012.
11. Adopting a resolution on distribution of the 2012 profit.
12. Adopting resolutions on vote of approval for the members of WIKANA S.A.'s Management Board for 2012.
13. Adopting resolutions on vote of approval for the members of WIKANA S.A.'s Supervisory Board for 2012.
14. Adopting a resolution on establishing the number of Supervisory Board members for a new term.

15. Adoption of a resolution on appointment of WIKANA S.A.'s Supervisory Board.
16. Closing of the Ordinary General Meeting.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 3/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on non-appointment of the Returning Committee**

The General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421,

**has decided to not appoint a Returning Committee** and to assign the vote counting and General Meeting supervision responsibilities to the General Meeting Chairperson and the notary that is drafting the General Meeting minutes.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 4/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on approval of the separate management report on the operations of WIKANA S.A. in 2012**

Pursuant to art. 395 § 2 point 1 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, **has approved** the separate management report on the operations of WIKANA S.A. in 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 5/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**

**on approval of WIKANA S.A.'s separate financial statements for 2012**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, **has approved** WIKANA S.A.'s separate financial statements for 2012, which consist of:

- a) an introduction to the financial statements,
- b) a balance sheet, drawn up as at 31 December 2012, showing **PLN 169 106 000** on both the asset side and the equity and liabilities side,
- c) a statement of profit and loss for the period from 1 January 2012 to 31 December 2012, showing **PLN 3 237 000 in net profit**,
- d) a statement of cash flows for the period from 1 January 2012 to 31 December 2012, showing a **PLN 1 218 000** decrease in cash during the financial year,
- e) a statement of changes in equity for the period from 1 January 2012 to 31 December 2012, showing a **PLN 3 272 000** increase in equity,
- f) additional information and notes.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 6/VI/2013  
of the Ordinary General Meeting of  
WIKANA S.A., based in Lublin,  
of 29 June 2013**

**on approval of the consolidated management report on the operations of WIKANA Group in 2012**

Pursuant to art. 395 § 5 of the Polish Commercial Companies Code, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421,

**has approved** the consolidated management report on the operations of WIKANA Group in 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 7/VI/2013  
of the Ordinary General Meeting of  
WIKANA S.A., based in Lublin,  
of 29 June 2013**

**on approval of WIKANA Group's consolidated financial statements for 2012**

Pursuant to art. 395 § 5 of the Polish Commercial Companies Code, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, **has approved** WIKANA Group's consolidated financial statements for 2012, consisting of:

- a) an introduction to the financial statements,

- b) a balance sheet, drawn up as at 31 December 2012, showing **PLN 322 207 000** on both the asset side and the equity and liabilities side,
- c) a statement of profit and loss for the period from 1 January 2012 to 31 December 2012, showing **PLN 5 008 000** in net profit,
- d) a statement of cash flows for the period from 1 January 2012 to 31 December 2012, showing a **PLN 3 978 000** decrease in cash during the financial year,
- e) a statement of changes in equity for the period from 1 January 2012 to 31 December 2012, showing a **PLN 1 107 000** increase in equity,
- f) additional information and notes.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 8/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on approval of the report of**  
**WIKANA S.A.'s Supervisory Board for 2012**

Pursuant to § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, **has approved** the report of WIKANA S.A.'s Supervisory Board for 2012, containing an assessment of WIKANA S.A.'s financial statements and management report for 2012, assessment of the proposal by the Company's Management Board regarding coverage of loss, assessment of WIKANA Group's consolidated financial statements and management report for 2012 and assessment of the Company's situation in 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 9/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on distribution of 2012 profit**

Pursuant to art. 395 § 2 point 2 of the Polish Commercial Companies Code and § 19 and § 25 sec. 1 point 7 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, **has decided to** exclude from distribution WIKANA S.A.'s entire net profit generated in 2012, i.e. **PLN 3 272 608.11**, and transfer it to the Company's supplementary capital.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218  
Against - 0  
Abstained - 0

**RESOLUTION 10/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on a vote of approval**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has granted a vote of approval to **Sylwester Bogacki** as President of WIKANA S.A.'s Management Board during the period from 1 January 2012 to 31 December 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218  
Wikana S.A.'s share capital represented by the above votes - 59.36%  
Total number of valid votes - 99 533 218  
For - 99 533 218  
Against - 0  
Abstained - 0

**RESOLUTION 11/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on a vote of approval**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has granted a vote of approval to **Tomasz Grodzki** as Vice-President of WIKANA S.A.'s Management Board during the period from 1 January 2012 to 10 May 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218  
Wikana S.A.'s share capital represented by the above votes - 59.36%  
Total number of valid votes - 99 533 218  
For - 99 533 218  
Against - 0  
Abstained - 0

**RESOLUTION 12/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on a vote of approval**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has granted a vote of approval to **Krzysztof Misiak** as Chairperson of WIKANA S.A.'s Supervisory Board during the period from 1 January 2012 to 31 December 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218  
Wikana S.A.'s share capital represented by the above votes - 59.36%  
Total number of valid votes - 99 533 218  
For - 99 533 218  
Against - 0  
Abstained - 0

**RESOLUTION 13/VI/2013  
of the Ordinary General Meeting of  
WIKANA S.A., based in Lublin,  
of 29 June 2013  
on a vote of approval**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has granted a vote of approval to **Adam Buchajski** as Member of WIKANA S.A.'s Supervisory Board during the period from 1 January 2012 to 31 December 2012.

The vote on this resolution was as follows:  
Total number of votes cast - 99 533 218  
Wikana S.A.'s share capital represented by the above votes - 59.36%  
Total number of valid votes - 99 533 218  
For - 99 533 218  
Against - 0  
Abstained - 0

**RESOLUTION 14/VI/2013  
of the Ordinary General Meeting of  
WIKANA S.A., based in Lublin,  
of 29 June 2013  
on a vote of approval**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has granted a vote of approval to **Piotr Zawisłak** as Member of WIKANA S.A.'s Supervisory Board during the period from 1 January 2012 to 31 December 2012.

The vote on this resolution was as follows:  
Total number of votes cast - 99 533 218  
Wikana S.A.'s share capital represented by the above votes - 59.36%  
Total number of valid votes - 99 533 218  
For - 99 533 218  
Against - 0  
Abstained - 0

**RESOLUTION 15/VI/2013  
of the Ordinary General Meeting of  
WIKANA S.A., based in Lublin,  
of 29 June 2013  
on a vote of approval**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies

under KRS number 0000144421, has granted a vote of approval to **Tomasz Filipiak** as Member of WIKANA S.A.'s Supervisory Board during the period from 1 January 2012 to 31 December 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 16/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on a vote of approval**

Pursuant to art. 395 § 2 point 3 of the Polish Commercial Companies Code and § 25 sec. 1 point 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421 has granted a vote of approval to **Agnieszka Buchajska** as Member of WIKANA S.A.'s **Supervisory Board** during the period from 1 January 2012 to 31 December 2012.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 15/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on establishing the number of Supervisory Board members for a new term**

Pursuant to § 25 sec. 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has decided that WIKANA S.A.'s Supervisory Board shall consist of five members.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 18/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on appointment of a Supervisory Board member**

Pursuant to § 25 sec. 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421,

has appointed **Agnieszka Buchajska** to WIKANA S.A.'s Supervisory Board.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 19/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on appointment of a Supervisory Board member**

Pursuant to § 25 sec. 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, has appointed **Adam Buchajski** to WIKANA S.A.'s Supervisory Board.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 20/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**  
**on appointment of a Supervisory Board member**

Pursuant to § 25 sec. 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421,

has appointed **Tomasz Filipiak** to WIKANA S.A.'s Supervisory Board.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 21/VI/2013**  
**of the Ordinary General Meeting of**  
**WIKANA S.A., based in Lublin,**  
**of 29 June 2013**



**on appointment of a Supervisory Board member**

Pursuant to § 25 sec. 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421,

has appointed **Krzysztof Misiak** to WIKANA S.A.'s Supervisory Board.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0

**RESOLUTION 22/VI/2013  
of the Ordinary General Meeting of  
WIKANA S.A., based in Lublin,  
of 29 June 2013  
on appointment of a Supervisory Board member**

Pursuant to § 25 sec. 1 of the Company's Articles of Association, the General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421,

has appointed **Piotr Zawisłak** to WIKANA S.A.'s Supervisory Board.

The vote on this resolution was as follows:

Total number of votes cast - 99 533 218

Wikana S.A.'s share capital represented by the above votes - 59.36%

Total number of valid votes - 99 533 218

For - 99 533 218

Against - 0

Abstained - 0