

**Current report 22/2014**

**Report date: 10 April 2014**

**Subject: Change in publication date for separate and consolidated annual report 2013**

Legal basis: 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") announces that, in connection with current report 18/2014 of 20 March 2014 concerning a change in the publication date of the Issuer's separate annual report for 2013 and WIKANA Group's consolidated annual report for 2013, the publication date for these reports is extended to 9 May 2014.

*President of the Management Board*

*Sławomir Horbaczewski*

*Vice-President of the Management Board*

*Sylwester Bogacki*