

Current report: 23/2013
Report date: 29 June 2013

Issuer's abbreviated name:
WIKANA

Subject:
List of shareholders with at least 5% of votes at Wikana S.A.'s general meeting of 29 June 2013

Legal basis:

Art. 70 point 3 of the Act on Offerings - list of shareholders with at least 5% at the company's general meeting

Report content:

Acting pursuant to art. 70 point 3 of the Act on Offerings [...], the management board of Wikana S.A. (the "Issuer") announces that the only shareholder with at least 5% of votes at Wikana S.A.'s ordinary general meeting held on 29 June 2013 was IPNIHOME LTD, based in Larnaca (Cyprus), which held 99 533 218 shares entitling to 99 533 218 votes, constituting 59.36% of votes at the Company's general meeting and which represented 100% of votes present at the above ordinary general meeting.

President of the Management Board
Sylwester Bogacki

Vice-President of the Management Board
Krzysztof Szaliłow