

**Current report 24/2017**

**Report date: 28 June 2017**

**Issuer's abbreviated name: WIKANA**

**Subject: Resolutions adopted by WIKANA S.A.'s Ordinary General Meeting on 28 June 2017**

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. ("Company") publishes as attachment to this report the content of resolutions adopted by the Company's Ordinary General Meeting of 28 June 2017.

At the same time, the Company's Management Board announces that the Company's Extraordinary General Meeting did not withdraw from examining any of the agenda items, and no protest motions were entered into the minutes with regard to any of the adopted resolutions.

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 [...].

*Agnieszka Maliszewska*

*Vice-President of the Management Board*

*Marta Kruk*

*Member of the Management Board*