Current Report No: 25/2012

Report Date: 2012-06-12

Abbreviated name of the issuer: WIKANA

Subject: Reducing the number of shares of WIKANA S.A. registered in the National Depository for Securities.

Legal basis: Art. 56, paragraph 5 of the Act on Public Offering - Information update

Contents of the report:

In connection with the current report No. 45/2011 of 14th of October 2011 relating to the resolution of the Management Board of the National Depository for Securities (KDPW) on the consolidation of shares of WIKANA S.A. and determination of reference date for the registration 168,055,869 shares of WIKANA S.A. in KDPW under the code PLELPO000016 as well as in connection with the current report No. 17/2012 of 5th of April 2012 among the others regarding the redemption of 390,273 shares of WIKANA S.A. (Issuer, Company) the Management Board of WIKANA S.A. informs that on the 11th of June 2012 the Company received Resolution No. 422/12 of the Management Board of the National Depository for Securities of the 11th of June 2012 with the following content:

„§ 1

Pursuant to art. 85, paragraph 1 and art. 2, paragraphs 1 and 4 of the Rules of Operation of the National Depository for Securities, following the examination of the application submitted by WIKANA S.A., in connection with the redemption of 390,273 (three hundred ninety thousand two hundred seventy three) shares of WIKANA S.A. conducted under art. 360, paragraph 1 of the Commercial Companies Code, the Management Board of the National Depository states that 167,665,596 (one hundred sixty seven million six hundred sixty five thousand five hundred ninety six) shares of WIKANA S.A. are designated the code No. PLELPO000016.

§ 2

This Resolution shall come into force as of the date of its adoption.”

President of the Management Board

Sylwester Bogacki

Vice President of the Management Board

Tomasz Grodzki