

Current report 25/2016

Report date: 26 April 2016

Issuer's abbreviated name: WIKANA

Subject: Notification pursuant to art. 160 sec. 1 of Act on Trade in Financial Instruments

Legal basis: Art. 160 sec. 4 of the Act on Public Offerings - transactions by persons with access to confidential information

Report content:

The Management Board of Wikana S.A. (Issuer) announces that on 25 April 2016 it received notification from Adam Buchajski - member of the Issuer's Supervisory Board - pursuant to art. 160 sec. 1 of the Act of 29 July 2005 on Trade in Financial Instruments.

The content of the notification is as follows:

"To implement the obligation referred to in art. 160 sec. 1 of the Act of 29 July 2005 on Trade in Financial Instruments (Polish Journal of Laws no. 183, item 1538) and in accordance with the Ordinance of the Minister of Finance of 15 November 2005 on disclosure and publishing of information regarding certain transactions in financial instruments and on rules for preparing and maintaining lists of persons having access to specific inside information, I announce that:

A related party, in the meaning of art. 160 sec. 2 point 4 letter b) of the Act on Trade in Financial Instruments, informed me about a purchase of 6 880 260 shares in Wikana S.A., based in Lublin, ul. Cisowa 11, 20-703 Lublin, entered into the register of companies maintained by the National Court Register under KRS no. 0000144421.

The purchase was carried out pursuant to an agreement of 18 April 2016. Shares being the subject of the transaction were recorded in the related party's brokerage account on 19 April 2016.

The above purchase was performed by way of contribution in kind in the form of Wikana S.A. shares, therefore no payment was made in this transaction."

Robert Pydzik

President of the Management Board

Marta Kruk

Commercial Proxy