

Current report 25/2017

Report date: 28 June 2017

Issuer's abbreviated name: WIKANA

Subject: List of shareholders with at least 5% of votes at Wikana S.A.'s General Meeting of 28 June 2017

Legal basis: Art. 70 point 3 of the Act on Public Offerings - list of shareholders with at least 5% at the company's General Meeting

Report content:

Acting pursuant to art. 70 sec. 3 of the Act of 29 July 2005 on public offerings [...], the Management Board of WIKANA S.A. announces that the only shareholder with at least 5% of voting rights present during the Extraordinary General Meeting of WIKANA S.A. on 28 June 2017 ("General Meeting") was VALUE FIZ subfundusz 1, based in Warsaw, with 10 198 534 shares, entitling to 10 198 534 votes, which constituted 100% of votes at the General Meeting and 50.96% of total votes.

Agnieszka Maliszewska

Vice-President of the Management Board

Marta Kruk

Member of the Management Board