

Current report 26/2014
Report date: 6 May 2014

Subject: Change in publication date for separate and consolidated annual report for 2013

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

WIKANA S.A. (the "Issuer") announces that, in connection with current report 22/2014 of 10 April 2014, in which it announced that the publication date for the Issuer's separate annual report for 2013 and WIKANA Group's consolidated report for 2013 has been moved, the publication date has been extended to 26 May 2014.

The above extension results from the necessity to carry out an in-depth financial analysis of WIKANA Group by the new Management Board (the relevant changes were communicated by the Issuer in current reports 1/2014, 2/2014 and 3/2014) in cooperation with a newly-appointed entity authorised to audit financial statements (the replacement of the previous entity was communicated by the Issuer in current report 11/2014 of 31 January 2014), along with adjusting the adopted accounting principles and introducing changes thereto, aimed at introducing a higher degree of transparency of the data presented in financial statements and presenting it in a manner that is clear and understandable not only to professional analysts and institutional investors operating in the capital markets but also so that they constitute a useful source of information for retail investors.

Believing that the disclosure of clear and reliable financial information about WIKANA Group is a priority for the Issuer's new Management Board, particularly so considering the data's complicated nature given the Group's complex structure, along with a wide array of analyses covering also previous financial years, the Issuer's Management Board decided to move the publication date for the above financial statements.

President of the Management Board
Sławomir Horbaczewski

Member of the Management Board
Robert Pydzik