

Current report 26/2019

Report date: 19 September 2019

Issuer's abbreviated name: WIKANA

Subject: Offer to purchase WIKANA S.A. shares

Legal basis: Art. 17 sec. 1 MAR - inside information

Report content:

Taking into account resolution 19/VI/2019 regarding the formation and use of reserve capital to finance the purchase by the Company of own shares for cancellation pursuant to art. 362 § 1 points 5 and 8 of the Polish Commercial Companies Code, adopted by the Ordinary General Meeting of WIKANA S.A. on 28 June 2019, resolution 20/VI/2019 regarding authorisation for the Management Board to purchase the Company's own shares for cancellation pursuant to art. 362 § 1 points 5 and 8 of the Polish Commercial Companies Code, and resolution 21/VI/2019 regarding transfer of funds from supplementary capital to pay the purchase price for the Company's own shares for cancellation pursuant to art. 362 § 1 points 5 and 8 of the Polish Commercial Companies Code, the Management Board of WIKANA S.A. publishes the full text of the "Offer to purchase WIKANA S.A. shares" as an attachment to this report.

President of the Management Board

Piotr Kwaśniewski

Member of the Management Board

Paweł Chołota