

**Current report 27/2014**  
**Report date: 13 May 2014**

**Subject: Change in the publication date for the extended consolidated quarterly report for Q1 2014**

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

Report content:

WIKANA S.A. (the "Issue") announces that in connection with a decision by the Issuer's Management Board (the "Management Board") regarding change in the publication date for the Issuer's separate annual report for 2013 and WIKANA Group's (the "Group") consolidated annual report for 2013 to 26 May 2014, as announced by the Issuer in current report 26/2014 of 6 May 2014, the Management Board decided to change the date for the publication of the extended consolidated quarterly report for Q1 2014, as specified in current report 6/2014 of 30 January 2014, from 15 May 2014 to 30 June 2014.

The above is intended to maintain the correct order of presenting the Issuer's and Group's financial data, i.e. publishing it in a chronological order, with financial data for 2013 - in the form of a separate and consolidated annual report - first and subsequently the financial data for the first quarter of 2014, in the form of an extended quarterly report.

Detailed legal basis: § 103 sec. 2 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...]

President of the Management Board  
Sławomir Horbaczewski

Member of the Management Board  
Robert Pydzik