

Current Report No: 2/2013  
Report Date: 2013-01-02  
Abbreviated name of the issuer: WIKANA  
Subject: Amendment to the Articles of WIKANA S.A. introduced by the Extraordinary General Meeting of Shareholders held on January 2, 2013  
Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – Current and Periodic Information

Contents of the report:

The Management Board of WIKANA S.A. (the Company) informs that on the 2<sup>nd</sup> of January 2013 the Extraordinary General Meeting of Shareholders of the Company amended the Articles of the Company in a manner that the paragraph 19 of the Articles was given the following wording:

„§ 19

1. The net profit of the Company is designated for the dividend payment, the Company's capitals and funds and for other purposes on the basis of the rules specified by the General Meeting.
2. The amounts designated by the General Meeting for the dividend payment shall be divided among the shareholders in proportion to the number of shares held on the dividend date. The shareholders entitled to the dividend for a given financial year shall be those who were entitled to the Company shares on the dividend date.
3. The dividend date shall be determined by the General Meeting by means of a resolution.
4. The dividend payment may be effected also in a non-pecuniary form. The object of non-pecuniary dividend shall be determined by the General Meeting.”

The paragraph 19 of the Company's Statute before the amendment mentioned above read as follows:

„§ 19

1. The net profit of the Company is designated for the dividend payment, the Company's capitals and funds and for other purposes on the basis of the rules specified by the General Meeting.
2. The amounts designated by the General Meeting for the dividend payment shall be divided among the shareholders in proportion to the number of shares. The shareholders entitled to the dividend for a given financial year shall be those who were entitled to the Company shares on the dividend date.
3. The dividend date shall be determined by the General Meeting by means of a resolution.”

Detailed legal basis: art. 38 paragraph 1 point 2 of the Regulation of the Minister of Finance of 19<sup>th</sup> of February 2009 on current and periodic information [...]

President of the Management Board  
Sylwester Bogacki

Vice President of the Management Board  
Tomasz Grodzki