

Current report 2/2015

Report date: 30 January 2015

Subject: Reporting schedule for 2015

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

Report content:

Pursuant to § 103 sec. 1 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...] (the "Ordinance"), the Management Board of WIKANA S.A. (the "Issuer") announces that the Issuer's periodic reports in 2015 will be published on the following dates:

- WIKANA S.A. separate annual report 2014 - 23 March 2015
- WIKANA Group consolidated annual report 2014 - 23 March 2015
- Extended consolidated quarterly report for Q1 2015 - 15 May 2015
- Extended consolidated semi-annual report for H1 2015 - 31 August 2015
- Extended consolidated quarterly report for Q3 2015 - 16 November 2015

The Issuer's Management Board announces that the consolidated quarterly reports and consolidated semi-annual report will contain the relevant quarterly financial information referred to in § 83 sec. 1 of the Ordinance and the condensed semi-annual financial statements as specified in § 83 sec. 3 of the Ordinance.

At the same time, pursuant to § 101 sec. 2 and § 102 sec. 1 of the Ordinance, the Issuer's Management Board announces that it will not publish quarterly reports for Q4 2014 and Q2 2015.

President of the Management Board
Robert Pydzik

Member of the Management Board
Agnieszka Maliszewska