

Current report 30/2014

Report date: 30 May 2014

Subject: Calling of WIKANA S.A.'s ordinary general meeting on 27 June 2014

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

Report content:

Acting pursuant to § 38 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 Management Board of WIKANA S.A. (the "Issuer") calls an ordinary general meeting for 27 June 2014, 17:30, at the Office of Notary Robert Fronca, ul. Spokojna, Lublin (20-066 Lublin). The full text of the announcement on WIKANA S.A.'s ordinary general meeting, including a detailed agenda, is attached hereto.

President of the Management Board

Sławomir Horbaczewski

Robert Pydzik

Member of the Management Board