

Current report 30/2016

Report date: 6 May 2016

Issuer's abbreviated name: WIKANA

Subject: Notification pursuant to art. 160 sec. 1 of the Act on Trade in Financial Instruments

Legal basis: Art. 160 sec. 4 of the Act on Public Offerings - transactions by persons with access to confidential information

Report content:

The Management Board of Wikana S.A. (Issuer) announces that on 5 May 2016 it received notification from Adam Buchajski - member of the Issuer's Supervisory Board - pursuant to art. 160 sec. 1 of the Act of 29 July 2005 on Trade in Financial Instruments.

The content of the notification is as follows:

"To implement the obligation referred to in art. 160 sec. 1 of the Act of 29 July 2005 on Trade in Financial Instruments (Polish Journal of Laws no. 183, item 1538) and in accordance with the Ordinance of the Minister of Finance of 15 November 2005 on disclosure and publishing of information regarding certain transactions in financial instruments and on rules for preparing and maintaining lists of persons having access to specific inside information, I announce that:

A related party in the meaning of art. 160 sec. 2 point 4 letter b) of the Act on Trade in Financial Instruments, informed me about a sale of 13 200 384 shares in Wikana S.A., based in Lublin, ul. Cisowa 11, 20-703 Lublin, entered into the register of companies at the National Court Register under KRS number 000014421 .

The share sale resulted from a payment on 28 April 2016 for the investment certificates of an entity without capital or personal ties to the related party in the form of a contribution of, among other things, participation units in MWM Investments Limited, based in Mriehel, and Sarmira Limited, based in Mriehel, Malta.

No price was paid in the above transaction."

Robert Pydzik

President of the Management Board

Agnieszka Maliszewska

Member of the Management Board