

Current report 30/2018

Report date: 24 September 2018

Issuer's abbreviated name: WIKANA

Subject: Registration of changes in WIKANA S.A.'s Articles of Association

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

Report content:

The Management Board of WIKANA S.A. ("Issuer," "Company") announces that on 24 September 2018 it received information that on 21 August 2018 the District Court for Lublin-Wschód in Lublin, based in Świdnik, 6th Commercial Division of the National Court Register, registered changes in the Company's Articles of Association. The changes were made pursuant to resolutions no.: 25/VI/2018, 26/VI/2018, 27/VI/2018 and 28/VI/2018, adopted by the Company's Ordinary General Meeting, which took place on 21 June 2018 (details: current report 17/2018).

The amended or new provisions of the Articles of Association are presented below:

§ 28 sec. 2 of the Company's Articles of Association:

"Supervisory Board resolutions are adopted with an absolute majority of votes cast by the Supervisory Board members present at the meeting. Voting shall be by open ballot. A secret ballot shall be ordered for personal matters and at the request of at least one of the Supervisory Board members present or represented at the General Meeting."

§ 29 sec. 2 of the Company's Articles of Association:

"The Supervisory Board is capable of adopting resolutions if at least half of its members participate in the meeting and all of its members have been invited in writing. Notifications containing the meeting agenda and indicating the time and location of the Supervisory Board meeting should be sent at least seven days before the proposed date of the Supervisory Board meeting to the email addresses indicated by the members of the Supervisory Board and/or sent, within the same deadline, by registered mail."

§ 29 sec. 3 of the Company's Articles of Association:

"Supervisory Board meetings and adoption of resolutions by the Supervisory Board may also take place in a manner whereby Supervisory Board members participate in the meeting and resolution adopting using electronic communications, provided that all members of the Supervisory Board have been informed about the content of the draft resolutions. Supervisory Board members are required to confirm receipt of the draft resolutions by fax or email, no later than on the day following their receipt. In this mode, the Supervisory Board may not adopt resolutions on appointment of the Supervisory Board Chairperson, Deputy Chairperson and Secretary, on appointment, removal or suspension of Management Board members."

§ 33 of the Company's Articles of Association:

"1. The Management Board term is three years, and it is a joint term.

2. Management Board resolutions are adopted with an absolute majority. In the case of a tie, the President of the Company's Management Board has the deciding vote, and if no President of the Management Board has been appointed - a member of the Management Board authorised to manage the operations of the Management Board has the deciding vote."

The content of the consolidated text of the Company's Articles of Association, including the above amendments, is attached.

Detailed legal basis: § 5 point 1 of the Ordinance of the Minister of Finance of 29 March 2018 concerning current and periodic information [...].

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board