

Current report 31/2014

Report date: 30 May 2014

Subject: Draft resolutions for 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 point 3 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information [...] and in connection with current report 30/2014 of 30 May 2014, WIKANA S.A.'s Management Board attaches hereto the draft resolutions that will be examined by the ordinary general meeting on 27 June 2014.

President of the Management Board
Sławomir Horbaczewski

Robert Pydzik
Member of the Management Board