

Current report 32/2016

Report date: 6 May 2016

Issuer's abbreviated name: WIKANA

Subject: Information on change of stake in WIKANA S.A.'s voting rights

Legal basis: Art. 70 point 1 of the Act on Offerings - purchase or sale of a significant stake

Report content:

The Management Board of Wikana S.A. (Issuer) announces that on 25 April 2016 it received notification from Adam Buchajski - member of the Issuer's Supervisory Board - pursuant to art. 69 sec. 2 point 1 letter a), in reference to art. 69a sec. 1 point 3 of the Act of 29 July 2005 on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies.

The content of the notification is as follows:

"To implement the notification obligation referred to in art. 69 sec. 2 point 1 letter a), in reference to art. 69a sec. 1 point 3 of the Act of 29 July 2005 on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies (Polish Journal of Laws of 2013, item 1382, as amended - the Act), I announce as follows:

I received information on change of my shareholding of Wikana S.A., based in Lublin at: ul. Cisowa 11, 20-703 Lublin, entered into the register of companies at the National Court Register under KRS number 0000144421, as a result of payment on 28 April 2016 for the investment certificates of an entity with no capital or personal links to RDI LLC, based in Dover at: 28 Old Rudnick Lane, Dover, Delaware 19901, Kent, company register no. 5991311.

Prior to the above transactions, I held 13 725 199 shares of Wikana S.A. (including 524 815 directly and 13 200 384 indirectly), constituting 68.58% of Wikana S.A.'s share capital and entitling to 13 725 199 votes at Wikana S.A.'s general meeting, which constituted 68.58% of total votes.

Currently, I hold 524 815 shares of Wikana S.A., directly only, constituting 2.62% of Wikana S.A.'s share capital and entitling to 524 815 votes at Wikana S.A.'s general meeting, which constituted 2.62% of total votes.

Furthermore, I announce that I am not a party to any agreements concerning transfer of rights to exercise voting rights (art. 87 sec. 1 point 3) letter c) of the Act)."

Robert Pydzik

President of the Management Board

Agnieszka Maliszewska

Member of the Management Board