

**Current Report No: 33/2015**

**Prepared on: 2015-11-26**

**The abbreviated name of the issuer: WIKANA**

**Topic: Disposal of own shares of WIKANA S.A.**

Legal basis: Art. 56, sec. 1, point 2 of the Public Offer Act - current and periodic information

Content of the report:

Management Board of WIKANA S.A. ("The Company") informs, that on 26 November 2015 in an ordinary session transaction on the Warsaw Stock Exchange the Company sold all own stocks i.e. 293 shares with a nominal value of 2 PLN. The shares were disposed at an average price of 1.42 PLN each. The combined face value of the disposed shares amounts to 586 PLN. The disposed shares constituted 0,0015% of the Company's share capital and entitled to 293 votes at the General Shareholders' Meeting.

The own shares, mentioned above, were bought by the Company as pursuant to the authorization resulting from Resolution no. 9/XI/2014 of the Extraordinary General Meeting held on 5 November 2014 on leveling reverse split shortage ("the Resolution"). The shares were disposed of as implementation of the provisions of the aforementioned Resolution following the favorable opinion of the Supervisory Board of the Company.

Following the disposal of the aforementioned shares the Company doesn't have own shares.

Detailed legal basis: Article 5 section 6 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information provided by issuers of securities [...].

*President of the Board*  
*Robert Pydzik*

*Member of the Board*  
*Agnieszka Maliszewska*