

Current report 33/2016

Report date: 9 May 2016

Issuer's abbreviated name: WIKANA

Subject: Resolutions adopted by WIKANA S.A.'s Ordinary General Meeting of 9 May 2016

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

Report content:

The Management Board of WIKANA S.A. ("Company") publishes as attachment to this report the content of resolutions adopted by the Company's Ordinary General Meeting of 9 May 2016.

The Company's Ordinary General Meeting did not skip any of the items on agenda.

No appeals were entered into the minutes.

Detailed legal basis: § 38 sec. 1 points 7-9 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...].

Robert Pydzik

President of the Management Board

Agnieszka Maliszewska

Member of the Management Board