Current report: 34/2013

Report date: 26 September 2013

Issuer's abbreviated name:

WIKANA

## Subject:

5% threshold of votes at the Issuer's general meeting exceeded

## 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. (the "Issuer") announces that it received a notification pursuant to art. 69 sec. 2 point 1) 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 no. 184, item 1539, as amended) from Dekra Holdings Limited concerning an increase, on 10 September 2013, in its stake in votes at Wikana S.A.'s general meeting to above the 14% threshold, with the following content:

"We kindly inform that as a result of a block transaction on 10 September 2013 by WGPW S.A. concerning 1 111 000 shares in Wikana S.A., Dekra Holdings Limited's stake exceeded 14% of votes at Wikana S.A.'s general meeting.

Prior to the above change, Dekra Holding Limited held 23 070 015 shares in Wikana S.A., constituting 13.67% of the Issuer's share capital and entitling to 23 070 015 votes, or 13.67% of all votes, at Wikana S.A.'s general meeting.

Currently, Dekra Holdings Limited holds 24 181 015 shares, constituting 14.42% of the Company's share capital and entitling to 24 181 015 votes, or 14.42% of all votes, at Wikana S.A.'s general meeting.

Detailed legal basis: Art. 70 point 1 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 2009 no. 185, item 1439, as amended)

President of the Management Board Sylwester Bogacki

Vice-President of the Management Board Krzysztof Szaliłow