

Current report 34/2016
Report date: 9 May 2016
Issuer's abbreviated name: WIKANA

Subject: List of shareholders with at least 5% of voting rights at WIKANA S.A.'s Ordinary General Meeting of 9 May 2016

Legal basis: Art. 70 point 3 of the Act on Public Offerings - list of shareholders with at least 5% at the company's General Meeting

Report content:

Acting pursuant to art. 70 point 3 of the Act of 29 July 2005 on public offerings [...], the Management Board of WIKANA S.A. provides a list of shareholders with at least 5% of voting rights at WIKANA S.A.'s Ordinary General Meeting of 9 May 2016:

- SARMIRA LIMITED, based in Mriehel, with 6 880 260 shares, entitling to 6 880 260, which constituted 67.525% of voting rights at the above General Meeting and 34.376% of the total number of votes;
- MWM INVESTMENTS LIMITED, based in Mriehel, with 3 308 892 shares, entitling to 3 308 892, which constituted 32.475% of voting rights at the above General Meeting and 16.532% of the total number of votes.

President of the Management Board
Robert Pydzik

Member of the Management Board
Agnieszka Maliszewska