

Current report: 35/2013
Report date: October 2013

Issuer's abbreviated name:
WIKANA

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

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. (the "Issuer") announces that it received a notification pursuant to art. 69 sec. 1 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 23 September 2013, in its stake in votes at Wikana S.A.'s general meeting to above the 16% threshold, with the following content:

"We kindly inform that as a result of a block transaction settled on 23 September 2013 by WGPW S.A., Dekra Holdings Limited's stake exceeded 16% of votes at Wikana S.A.'s general meeting.

Prior to the above transaction, Dekra Holdings Limited's stake in Wikana S.A. shares was as follows:

Stake in the Company's share capital: 14.40%,
Number of shares held: 24 140 973,
Share of votes at the Company's general meeting: 14.40%,
Number of votes at the Company's general meeting: 24 140 973,

As at 23 September 2013, Dekra Holdings Limited's stake in Wikana S.A. shares was as follows:

Stake in the Company's share capital: 16.58%,
Number of shares held: 27 792 882,
Share of votes at the Company's general meeting: 16.58%,
Number of votes at the Company's general meeting: 27 792 882,

Within the next 12 months, Dekra Holdings Limited may consider selling or buying shares in Wikana S.A., depending on market conditions and Company performance.

President of the Management Board
Sylwester Bogacki

Vice-President of the Management Board
Krzysztof Szaliłow