

Attachment no. 1 to current report 35/2014 of 6 June 2014:

Below is a draft resolution for the Ordinary General Meeting of WIKANA S.A. planned for 27 June 2014, submitted by one of the Company's shareholders, representing at least one-twentieth of share capital, pursuant to art. 401 of the Polish Commercial Companies Code:

**RESOLUTION 23/VI/2014  
of the Ordinary General Meeting of  
WIKANA S.A., based in Lublin,  
of 27 June 2014  
on amendment of paragraph 6 of the Company's Articles of Association**

The General Meeting of WIKANA S.A., entered into the register of companies under KRS number 0000144421, **has decided as follows:**

§ 1.

Pursuant to art. 430 § 1 of the Polish Commercial Companies Code, the General Meeting of WIKANA S.A., based in Lublin, amends the Company's Articles of Association by rewording § 6 as follows:

20. ACTIVITIES OF HEAD OFFICES; MANAGEMENT CONSULTANCY ACTIVITIES (PKD 70).

§ 2.

The resolution enters into force on the day it is adopted, with effect from the day on which the amendments to the Articles of Association are entered into the register of companies.