

Attachment no. 2 to current report 35/2014 of 6 June 2014

Proposed amendment of WIKANA S.A.'s Articles of Association

The existing wording of paragraph 6 of the Company's Articles of Association is as follows:

"§ 6

The Company's economic activities, in accordance with the Polish Classification of Economic Activities (PKD), are as follows:

1. Crop and animal production, hunting and related service activities (PKD 01),
2. Forestry and logging (PKD 02),
3. Other mining and quarrying (PKD 08),
4. Manufacture of wood and of products of wood and cork, except furniture; manufacture of articles of straw and plaiting materials (PKD 16),
5. Electricity, gas, steam and air conditioning supply (PKD 35),
6. Construction of buildings (PKD 41),
7. Civil engineering (PKD 42),
8. Specialised construction activities (PKD 43),
9. Wholesale and retail trade and repair of motor vehicles (PKD 45),
10. Wholesale trade, except of motor vehicles (PKD 46),
11. Retail trade, except of motor vehicles (PKD 47),
12. Land transport and transport via pipelines (PKD 49),
13. Warehousing and support activities for transportation (PKD 52),
14. Accommodation (PKD 55),
15. Food and beverage service activities (PKD 56),
16. Financial service activities, except insurance and pension funding (PKD 64),
17. Activities auxiliary to financial services and insurance activities and pension funding (PKD 66),
18. Real estate activities (PKD 68),
19. Legal activities, accounting, bookkeeping and auditing activities; tax consultancy (PKD 69),
20. Architectural and engineering activities; technical testing and analysis (PKD 71),
21. Advertising, market research and public opinion polling (PKD 73),
22. Rental and leasing activities (PKD 77),
23. General cleaning of buildings and landscape service activities (PKD 81),
24. Office administrative, office support and other business support activities (PKD 82)."

The proposed wording of paragraph 6 of the Company's Articles of Association is as follows:

"§ 6

The Company's economic activities, in accordance with the Polish Classification of Economic Activities (PKD), are as follows:

1. Crop and animal production, hunting and related service activities (PKD 01),
2. Forestry and logging (PKD 02),
3. Other mining and quarrying (PKD 08),
4. Manufacture of wood and of products of wood and cork, except furniture; manufacture of articles of straw and plaiting materials (PKD 16),
5. Electricity, gas, steam and air conditioning supply (PKD 35),
6. Construction of buildings (PKD 41),
7. Civil engineering (PKD 42),
8. Specialised construction activities (PKD 43),
9. Wholesale and retail trade and repair of motor vehicles (PKD 45),
10. Wholesale trade, except of motor vehicles (PKD 46),
11. Retail trade, except of motor vehicles (PKD 47),
12. Land transport and transport via pipelines (PKD 49),
13. Warehousing and support activities for transportation (PKD 52),
14. Accommodation (PKD 55),
15. Food and beverage service activities (PKD 56),
16. Financial service activities, except insurance and pension funding (PKD 64),

17. Activities auxiliary to financial services and insurance activities and pension funding (PKD 66),
18. Real estate activities (PKD 68),
19. Legal activities, accounting, bookkeeping and auditing activities; tax consultancy (PKD 69),
20. Activities of head offices; management consultancy activities (PKD 70),
21. Architectural and engineering activities; technical testing and analysis (PKD 71),
22. Advertising, market research and public opinion polling (PKD 73),
23. Rental and leasing activities (PKD 77),
24. General cleaning of buildings and landscape service activities (PKD 81),
25. Office administrative, office support and other business support activities (PKD 82)."