

Current report 35/2019

Report date: 20 December 2019

Issuer's abbreviated name: WIKANA

Subject: Notice of an Extraordinary General Meeting of WIKANA S.A. on 20 January 2020

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

Acting pursuant to § 19 sec. 1 point 1 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities [...], the Management Board of WIKANA S.A. ("Company") hereby calls an Extraordinary General Meeting, to be held at 10:00 on 20 January 2020 at the Issuer's registered office, i.e. Lublin, ul. Cisowa 11 (20-703 Lublin).

The full text of the notice of WIKANA S.A.'s Extraordinary General Meeting, including a detailed agenda, is attached hereto.

Piotr Kwaśniewski

President of the Management Board

Paweł Chołota

Member of the Management Board