

Current report 36/2016
Report date: 30 May 2016

Subject: Information regarding liquidation proceedings at subsidiary

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

Report content:

The Management Board of WIKANA S.A. ("Issuer") announces that it received information on 30 May 2016 that commencement of liquidation proceedings in respect of subsidiary Multiserwis S.A. w likwidacji, based in Warsaw ("Multiserwis"), was registered at the register of companies at the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, pursuant to an application filed on 13 May 2016. Robert Pydzik and Agnieszka Maliszewska, existing members of Multiserwis' management board, have been appointed as liquidators for Multiserwis. The above liquidation proceedings are the result of WIKANA Group's restructuring, carried out by the Issuer's Management Board in 2014-2015, aimed at streamlining and improving the effectiveness of the Group's operations.

Detailed legal basis: § 5 sec. 1 point 24 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...]

President of the Management Board
Robert Pydzik

Member of the Management Board
Agnieszka Maliszewska