

**Current report 36/2019**

**Report date: 20 December 2019**

**Issuer's abbreviated name: WIKANA**

**Subject: Draft resolutions for WIKANA S.A.'s Extraordinary General Meeting 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 2) of the Ordinance of the Minister of Finance dated 29 March 2018 on current and periodic information [...] and in reference to current report 35/2019 of 20 December 2019 convening an Extraordinary General Meeting of WIKANA S.A., the Management Board of WIKANA S.A. hereby publishes, as attachments to this report, draft resolutions that are to be examined at the Extraordinary General Meeting of WIKANA S.A. convened for 20 January 2020.

*Piotr Kwaśniewski*

*President of the Management Board*

*Paweł Chołota*

*Member of the Management Board*