

Current Report No: 3/2013
Report Date: 2013-01-02
Abbreviated name of the issuer: WIKANA
Subject: List of shareholders holding at least 5% of the total number of voting rights at the Extraordinary General Meeting of Shareholders of WIKANA S.A. held on the 2nd of January 2013
Legal basis: Art. 70, paragraph 3 of the Act on Public Offering – GM list above 5%

Contents of the report:

The Management Board of WIKANA S.A. (the Company), acting pursuant to Art. 70, paragraph 3 of the Act on Public Offering [...], informs that the only shareholder holding at least 5% of voting rights at the Extraordinary General Meeting of Shareholders of WIKANA S.A. held on the 2nd of January 2013 was IPNIHOME LIMITED with its registered seat in Larnaca (Cyprus), which held 99,533,218 shares entitling to 99,533,218 votes and representing 59.36% of the overall number of voting rights in the Company, thus corresponding to 99.98% of votes at this General Meeting of Shareholders of the Company.

President of the Management Board
Sylwester Bogacki

Vice President of the Management Board
Tomasz Grodzki