

Current report 3/2016

Report date: 19 January 2016

Issuer's abbreviated name: WIKANA

Subject: Reporting schedule for 2016

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

Report content:

Pursuant to § 103 sec. 1 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...] (the "Ordinance"), the Management Board of WIKANA S.A. (the "Issuer") announces that the Issuer's periodic reports in 2016 will be published on the following dates:

- WIKANA S.A. separate annual report 2015 - 21 March 2016
- WIKANA Group consolidated annual report 2015 - 21 March 2016
- Extended consolidated quarterly report for Q1 2016 - 16 May 2016
- Extended consolidated semi-annual report for H1 2016 - 31 August 2016
- Extended consolidated quarterly report for Q3 2016 - 15 November 2016

The Issuer's Management Board announces that the consolidated quarterly reports and consolidated semi-annual report will contain the relevant quarterly financial information referred to in § 83 sec. 1 of the Ordinance and condensed semi-annual financial statements as specified in § 83 sec. 3 of the Ordinance.

At the same time, based on § 101 sec. 2 and § 102 sec. 1 of the Ordinance, the Issuer's Management Board announces that it will not publish quarterly reports for Q4 2015 and Q2 2016.

*President of the Management Board
Robert Pydzik*

*Member of the Management Board
Agnieszka Maliszewska*