

**Current report 3/2019**

**Report date: 23 January 2019**

**Issuer's abbreviated name: WIKANA**

**Subject: Reporting schedule for 2019**

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

Report content:

Pursuant to § 80 sec. 1 of the Ordinance of the Minister of Finance of 29 March 2018 concerning current and periodic information disclosed by issuers of securities [...] ("Ordinance"), the Management Board of WIKANA S.A. ("Issuer") announces that the Issuer's periodic reports in 2019 will be published on the following dates:

- WIKANA S.A. separate annual report for 2018: 30 April 2019
- WIKANA Group consolidated annual report for 2018: 30 April 2019
- Extended consolidated quarterly report for Q1 2019: 30 May 2019
- Extended consolidated semi-annual report for H1 2019: 30 September 2019
- Extended consolidated quarterly report for Q3 2019 - 29 November 2019

The Issuer's Management Board announces that the consolidated quarterly reports and consolidated semi-annual report will contain quarterly financial data as specified in § 62 sec. 1 of the Ordinance and condensed semi-annual financial statements as specified in § 62 sec. 3 of the Ordinance.

At the same time, based on § 79 sec. 2 of the Ordinance, the Issuer's Management Board announces that it will not publish quarterly reports for Q4 2018 and Q2 2019.

*Agnieszka Maliszewska*  
*Vice-President of the Management Board*

*Paweł Chołota*  
*Member of the Management Board*