

Current report 41/2014

Report date: 18 June 2014

Subject: Appendix to a draft resolution for the ordinary general meeting

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

Report content:

In connection with current reports 31/2014 of 30 May 2014 and 35/2014 of 6 June 2014, Wikana S.A. (the "Issuer") provides the report of the Issuer's Supervisory Board for 2013, which constitutes an attachment hereto and an appendix to draft resolution 8/VI/2014 of the ordinary general meeting on 27 June 2014, (more: current report 30/2014 of 30 May 2014).

Detailed legal basis: § 38 sec. 1 point 3) 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

Sławomir Horbaczewski

Robert Pydzik

Member of the Management Board