

**Current report 41/2018**

**Report date: 20 December 2018**

**Issuer's abbreviated name: WIKANA**

**Subject: Annex to loan agreement with shareholder**

Legal basis: Art. 17 sec. 1 MAR - inside information

Report content:

The Management Board of WIKANA S.A. ("Issuer," "Company") announces that, in reference to current report 37/2017 of 5 October 2017, that an annex was executed on 20 December 2018 to a loan agreement executed on 31 August 2017, amended through an annex of 5 October 2017, between the Issuer and the Company's majority shareholder, i.e. Value FIZ, based in Warsaw ("VALUE FIZ"), ("Agreement"). Pursuant to the Annex, the parties to the Agreement changed the loan repayment deadline from 31 December 2018 to 31 December 2019, with the Company being authorised to early repay the loan in full or in part.

The other provisions of the Agreement did not change.

*Agnieszka Maliszewska*

*Vice-President of the Management Board*

*Paweł Chołota*

*Member of the Management Board*