

Current report 44/2017

Report date: 17 November 2017

Issuer's abbreviated name: WIKANA

Subject: Start of strategic options review

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

Report content:

The Management Board of WIKANA S.A. announces that today, 17 November 2017, it decided to launch a strategic options review encompassing all of the Issuer's business areas. The review is intended to select the optimal variant for the Issuer's further development and implementation of strategy for 2018-2021. Various strategic options will be under review at this stage, including the Issuer's continued development through acquisitions with the support of an external investor or a share capital increase, as well as other changes in the ownership structure, a strategic partnership, or none of the above.

The Issuer clarifies that as of the date on which this report was prepared no decisions as to the selection of any specific options were made by the Issuer's Management Board.

Agnieszka Maliszewska

Vice-President of the Management Board

Paweł Chołota

Member of the Management Board