

Current report 44/2018

Report date: 21 December 2018

Issuer's abbreviated name: WIKANA

Subject: Annex to material agreement executed by subsidiary

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

Report content:

The Management Board of WIKANA S.A. ("Issuer") announces that on 21 December 2018 a subsidiary of the Issuer - WIKANA PRIM Sp. z o.o. PANORAMA Sp.k., based in Lublin ("Subsidiary") - executed annex 1 to an agreement with Zakład Budowlano-Montażowy "GRIMBUD" Sp. z o.o., based in Nowy Sącz ("Contractor") to perform construction works consisting of an investment task encompassing residential multi-family building "B" with an underground parking lot, together with connections, as the second stage of the WIKANA SQUARE investment in Rzeszów, ul. Lenartowicza, as announced by the Issuer in current report 33/2018 of 19 November 2018. ("Agreement").

Pursuant to the annex, the parties changed the deadline for the Subsidiary to submit a statement to the Contractor regarding financing for the investment from a financing institution, from 31 December 2018 to 31 March 2019, as well as the deadline for the parties to the Agreement to withdraw from the Agreement, in its unfinished part, if the Subsidiary fails to submit a statement on financing, from 31 January 2019 to 30 April 2019. Withdrawing from the Agreement due to the aforementioned reasons does not give either of the parties the right to impose contractual penalties. The other provisions of the Agreement did not change.

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board