

Current report 45/2014

Report date: 27 June 2014

Subject: List of shareholders with at least 5% of votes at WIKANA S.A.'s ordinary general meeting on 27 June 2014

Legal basis: Art. 70 point 3 of the Act on Public Offerings - list of shareholders with at least 5% at the company's general meeting

Report content:

Acting pursuant to art. 70 point 3 of the Act of 29 July 2005 on Public Offerings [...] (Polish Journal of Laws of 2005 No. 184, item 1539), the Management Board of Wikana S.A. announces that the sole shareholder with at least 5% of votes at WIKANA S.A.'s ordinary general meeting on 27 June 2014 was Agio RB FIZ, based in Warsaw, which held 16 766 000 shares, entitling to 16 766 000 votes, constituting 99.999% of the votes present at the above general meeting and 9.99% of the total number of votes at WIKANA S.A.

President of the Management Board
Sławomir Horbaczewski

Robert Pydzik
Member of the Management Board