

Current report 46/2014

Report date: 27 June 2014

Subject: Resolutions adopted by WIKANA S.A.'s ordinary general meeting on 27 June 2014

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

Report content:

The Management Board of WIKANA S.A. (the "Company") provides attached a list of resolutions adopted by the Company's ordinary general meeting on 27 June 2014.

The Issuer's ordinary general meeting did not skip any items on the agenda.

No appeals were entered into the minutes.

Detailed legal basis: § 38 sec. 1 points 7-9 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...].

President of the Management Board

Sławomir Horbaczewski

Robert Pydzik

Member of the Management Board