

Current report 48/2016

Report date: 1 September 2016

Issuer's abbreviated name: WIKANA

Subject: Notice of WIKANA S.A.'s Extraordinary General Meeting on 28 September 2016

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

Report content:

Acting pursuant to § 38 sec. 1 points 1 and 3 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities [...], the Management Board of WIKANA S.A. (the "Issuer") hereby calls an Extraordinary General Meeting, to be held at 13:00 on 28 September 2016 at the Issuer's registered office, i.e. Lublin, ul. Cisowa 11 (20-703 Lublin).

The full text of the notice of WIKANA S.A.'s Extraordinary General Meeting, including a detailed agenda and draft resolutions, is attached hereto.

Robert Pydzik

President of the Management Board

Agnieszka Maliszewska

Member of the Management Board