

Current Report No: 4/2013

Report Date: 2013-01-03

Abbreviated name of the issuer: WIKANA

Subject: Determination of the uniform text of the Articles of Association of WIKANA S.A.

Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – Current and Periodic Information

Contents of the report:

The Management Board of WIKANA S.A. (the Company) informs that based on the authorization granted in the Resolution No 5/I/2013 of the Extraordinary General Meeting of the Company dated January 2, 2013, on January 3, 2013 the Supervisory Board of WIKANA S.A. adopted the resolution on the determination of the uniform text of the Articles of Association of the Company taking into consideration the amendment to paragraph 19 of the Articles introduced pursuant to Resolution No 4/I/2013 of the aforementioned Extraordinary General Meeting of the Company.

The Company encloses the contents of the uniform text mentioned above.

Detailed legal basis: art. 38 paragraph 1 point 2 of the Regulation of the Minister of Finance of 19<sup>th</sup> of February 2009 on current and periodic information [...]

President of the Management Board  
Sylwester Bogacki

Vice-President of the Management Board  
Tomasz Grodzki