

Current report 4/2018

Report date: 25 January 2018

Issuer's abbreviated name: WIKANA

Subject: Reporting schedule for 2018

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

Report content:

Pursuant to § 103 sec. 1 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information disclosed by issuers of securities [...] ("Ordinance"), the Management Board of WIKANA S.A. ("Issuer") announces that the Issuer's periodic reports in 2018 will be published on the following dates:

- WIKANA S.A. separate annual report 2017 - 30 April 2018
- WIKANA Group consolidated annual report 2017 - 30 April 2018
- Extended consolidated quarterly report for Q1 2018 - 30 May 2018
- Extended consolidated semi-annual report for H1 2018 - 28 September 2018
- Extended consolidated quarterly report for Q3 2018 - 29 November 2018

The Issuer's Management Board announces that the consolidated quarterly reports and consolidated semi-annual report will contain quarterly financial data as specified in § 83 sec. 1 of the Ordinance and condensed semi-annual financial statements as specified in § 83 sec. 3 of the Ordinance.

At the same time, based on § 101 sec. 2 of the Ordinance, the Issuer's Management Board announces that it will not publish quarterly reports for Q4 2017 and Q2 2018.

Agnieszka Maliszewska
Vice-President of the Management Board

Paweł Chołota
Member of the Management Board