

**Current report 52/2016**

**Report date: 28 September 2016**

**Issuer's abbreviated name: WIKANA**

**Subject: Resolutions adopted by WIKANA S.A.'s Extraordinary General Meeting on 28 September 2016**

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

Report content:

The Management Board of WIKANA S.A. ("Company") publishes, as attachment to this report, the content of resolutions adopted by the Company's Extraordinary General Meeting of 28 September 2016.

At the same time, the Company's Management Board announces that the Company's Extraordinary General Meeting did not withdraw from examining any of the agenda items, and no protest motions were entered into the minutes with regard to any of the adopted resolutions.

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 [...].

*Robert Pydzik*

*President of the Management Board*

*Agnieszka Maliszewska*

*Member of the Management Board*