

Current report 54/2014
Report date: 31 July 2014

Subject: Notice of Extraordinary General Meeting of WIKANA S.A. on 29 August 2014

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

Report content:

Acting pursuant to § 38 sec. 1 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 17:30 on 29 August 2014 at the office of notary Robert Fronca, ul. Spokojna 17/15 in Lublin (20-066 Lublin).

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

President of the Management Board
Sławomir Horbaczewski

Robert Pydzik
Member of the Management Board