

**Current report 55/2014**  
**Report date: 31 July 2014**

**Subject: Draft resolutions for WIKANA S.A.'s Extraordinary General Meeting 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 point 3 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...] and in reference to current report 54/2014 of 31 December 2014, the management board of WIKANA S.A. provides attached hereto the draft resolutions that are to be adopted by WIKANA S.A.'s by Extraordinary General Meeting of 29 August 2014.

*President of the Management Board*  
*Sławomir Horbaczewski*

*Robert Pydzik*  
*Member of the Management Board*