

**Current report: 56/2014**  
**Report date: 6 August 2014**

**Subject: Change in ownership of voting rights**

Legal basis: Art. 70 point 1 of the Act on Public Offerings – purchase or sale of a major interest in shares

Report content:

Wikana S.A. hereby discloses the content of a notification received from AgioFunds TFI S.A., based in Warsaw (00-057), Pl. Dąbrowskiego 1:

“Acting pursuant to art. 69 sec. 1 point 1 and in connection with art. 87 sec. 1 point 1 letter a) of the Act of 29 July 2005 on Public Offerings and the Terms for Introducing Financial Instruments to an Organised Trading System, and on Public Companies (Polish Journal of Laws no. 184 item 1539, as amended) (the “Act”), AgioFunds TFI S.A., based in Warsaw (00-057), Plac Dąbrowskiego 1 (“TFI”), acting on behalf of AGIO RB FIZ (the “Fund”), hereby makes notification that as a result of a sale of shares in WIKANA S.A., based in Lublin (the “Company”), on 31 July 2014, the number of shares held by the Fund decreased to less than 10% of the overall number of votes at the Company’s general meeting.

The reason for the change in the number of votes at the Company’s general meeting held was sale of the Company’s shares on 31 July 2014.

Prior to the change, shares held by the Fund carried a total of 30 510 666.00 votes at the Company’s general meeting, which constituted 18.1973% of the overall number of votes at the Company’s general meeting.

As at the date of this notification, the Fund held 13 220 505.00 shares in the Company, which constituted 7.8850% of the Company’s share capital.

As at the date of this notification, shares held by the Fund carried a total of 13 220 505.00 votes at the Company’s general meeting, which constituted 7.8850% of the overall number of votes at the Company’s general meeting.

As an entity managing investment funds, TFI cannot exclude the possibility that it will increase or decrease its exposure to the Company through AGIO RB FIZ or through the other funds that it manages.”

President of the Management Board  
Sławomir Horbaczewski

Member of the Management Board  
Robert Pydzik