

Current report 5/2017

Report date: 24 January 2017

Issuer's abbreviated name: WIKANA

Subject: Reporting schedule for 2017

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 2017 will be published on the following dates:

- WIKANA S.A. separate annual report 2016 - 7 April 2017
- WIKANA Group consolidated annual report 2016 - 7 April 2017
- Extended consolidated quarterly report for Q1 2017 - 30 May 2017
- Extended consolidated semi-annual report for H1 2017 - 29 September 2017
- Extended consolidated quarterly report for Q3 2017 - 29 November 2017

The Issuer's Management Board announces that the quarterly reports and 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 2016 and Q2 2017.

President of the Management Board
Robert Pydzik

Member of the Management Board
Agnieszka Maliszewska