

Current report 62/2014

Report date: 4 September 2014

Subject: Registration of amendments to the Company's Articles of Association

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

Report content:

The Management Board of WIKANA S.A. (the "Company") announces that on 3 September 2014 it received information that on 14 August 2014, through decision no. LU.VI NS-REJ.KRS/011157/14/604, the District Court for Lublin-Wschód in Lublin, based in Świdnik, 6th Commercial Division of the National Court Register, registered amendments to the Company's Articles of Association (the "Articles of Association") concerning § 6 and § 10, introduced pursuant to resolutions passed by the Company's Ordinary General Meeting of 27 June 2014 (details: current reports 46/2014 and 47/2014 of 27 June 2014).

The content of the consolidated text of the Company's Articles of Association, including the above amendments, was disclosed by the Company as an attachment to current report 48/2014 of 4 July 2014.

Detailed legal basis: § 38 sec. 1 point 2 letter b) of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...]

President of the Management Board

Sławomir Horbaczewski

Member of the Management Board

Robert Pydzik