

Current report 66/2014

Report date: 6 September 2014

Subject: Notification pursuant to art. 160 sec. 1 of the Act on Trade in Financial Instruments

Legal basis: Art. 160 sec. 4 of the Act on Public Offerings - transactions by persons with access to confidential information

Report content:

The Management Board of WIKANA S.A., based in Lublin (the "Company"), announces that on 6 September 2014 the Company received notification from a related person, i.e. a member of the Company's Supervisory Board - Tomasz Dukała - pursuant to art. 160 sec. 1 of the Act of 29 July 2005 on Trade in Financial Instruments (Polish Journal of Laws of 2010 no. 211, item 1384, as amended), regarding purchase by this person on 4 September 2014, via private subscription, of 131 578 series H shares, issued pursuant to resolution 4/VIII/2014 of the Company's extraordinary general meeting of 29 August 2014.

*President of the Management Board
Sławomir Horbaczewski*

*Member of the Management Board
Robert Pydzik*