

Current Report No: 6/2013
Report Date: 2013-01-30
Subject: Registration of the Amendment to the Articles of the Company
Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – Current and Periodic Information

Contents of the report:

The Management Board of WIKANA S.A. (Issuer, Company) informs that on the 29th of January 2013 it obtained the information that on the 22nd of January, 2013 the District Court Lublin-Wschód in Lublin with its seat in Świdnik, 6th Commercial Division of the National Court Register, registered the amendment to the contents of Articles of Association of the Issuer introduced by the Extraordinary General Meeting of Shareholders of WIKANA S.A. on the 2nd of January, 2013; the Company informed about the aforementioned amendment in its current report No 2/2013. The contents of the uniform text of the Articles of the Company taking into consideration the introduced amendment are annexed hereto.

Detailed legal basis: art. 38 paragraph 1 point 2 of the Regulation of the Minister of Finance of 19th of February 2009 on current and periodic information to be published by issuers of securities [...]

President of the Management Board
Sylwester Bogacki

Vice President of the Management Board
Tomasz Grodzki