Current report 6/2014

Report date: 30 January 2014

Issuer's abbreviated name: WIKANA

Subject: Reporting calender for 2014

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

Report content:

Pursuant to § 103 sec. 1 of the Ordinance of the Minister of Finance of 19 February 2009 concernig current and periodic information disclosed by issuers of securities [...] (the "Ordinance"), the management board of WIKANA S.A. (the "Issuer") announces the the Issuer's periodic reports in 2014 will be published on the following dates:

- WIKANA S.A. separate annual report 2013 21 March 2014
- WIKANA Group consolidated annual report 2013 21 March 2014
- Extended consolidated quarterly report for Q1 2014 15 May 2014
- Extendend consolidated semi-annual report for Q1 2014 1 September 2014
- Extended consolidated quarterly report for Q3 2014 14 November 2014

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 and § 102 sec. 1 of the Ordinance, the Issuer's management board announces that it will not publish quarterly reports for Q4 2013 and Q2 2014.

President of the Management Board Sławomir Horbaczewski

Vice-President of the Management Board Sylwester Bogacki