

Current report 72/2014

Report date: 23 September 2014

Subject: Change in voting rights

Legal basis: Art. 70 of the Act on Public Offerings - purchase or sale of a significant stake

Report content:

The Management Board of WIKANA S.A. (the "Company") announces that it has received information regarding a change in the share of total votes at Wikana S.A.'s general meeting held by Ipnihome Limited, based in Larnaca, Cyprus, of the following content:

"I hereby announce that, as a result of the registration on 18 September 2014 by the District Court for Lublin-Wschód in Lublin of a change in the amount and structure of Wikana S.A.'s share capital, Ipnihome Limited's share of the total number of votes at the Company's general meeting decreased to 34.65%.

Prior to the above event, Ipnihome Limited held 69 352 218 shares, constituting 41.36% of the Company's share capital and entitling to 69 352 218 votes, constituting 41.36% of all votes at the Company's General Meeting.

Currently, Ipnihome Limited holds 69 352 218 shares, constituting 34.65% in Wikana S.A.'s share capital and entitling to 69 352 218 votes, constituting 34.65% of votes at the Company's General Meeting."

President of the Management Board

Stawomir Horbaczewski

Member of the Management Board

Robert Pydzik