

Current report 77/2014

Report date: 3 October 2014

Subject: Draft resolutions for WIKANA S.A.'s Extraordinary General Meeting on 31 October 2014

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

Report content:

Acting pursuant to § 38 sec. 1 point 3 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...] and in reference to current report 76/2014 of 3 October 2014, the Management Board of WIKANA S.A. provides attached hereto draft resolutions that are to be adopted by WIKANA S.A.'s Extraordinary General Meeting of 31 October 2014.

*President of the Management Board
Sławomir Horbaczewski*

*Robert Pydzik
Member of the Management Board*