

Current Report No 7/2013

Report Date: 31-01-2013

Subject: Deadlines for publishing periodic reports in 2013

Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – Current and Periodic Information

Contents of the report:

Pursuant to Art. 103 par. 1 of the Regulation of the Minister of Finance of 19th of February 2009 on current and periodic information [...] (Regulation) the Management Board of WIKANA S.A. (Company) informs that the periodic reports of the Company in 2013 shall be published by the following deadlines:

Separate annual report of WIKANA S.A. for the year 2012 – 21.03.2013

Consolidated annual report of WIKANA Capital Group for the year 2012 – 21.03.2013

Extended consolidated quarterly report for Q1 of 2013 – 15.05.2013

Extended consolidated half-year report for H1 of 2013 – 02.09.2013

Extended consolidated quarterly report for Q3 2013 – 14.11.2013

The Management Board of the Company informs that the consolidated quarterly reports and the consolidated half-year report shall contain the quarterly financial information referred to in Art. 83 par. 1 of the Regulation and the half-year condensed financial statement referred to in Art. 83 par. 3 of the Regulation, respectively.

At the same time, based on Art. 101 par. 2 and Art. 102 par. 1 of the Regulation the Management Board of the Company informs that it shall not publish quarterly reports for Q4 2012 and Q2 2013, respectively.

President of the Management Board
Sylwester Bogacki

Vice President of the Management Board
Tomasz Grodzki