

Current Report No. 7/2016

Prepared on: 24.02.2016

Topic: Assignment of the subsidiary's bonds

Legal basis: Article 56 point 5 of the Act on Public Offering - information update

Content of the report:

In connection to the report no. 6/2016 dated 18 February 2016 referring to the issue of the bonds of the subsidiary WIKANA PROPERTY Spółka z ograniczoną odpowiedzialnością ROSA S.K.A. („Spółka”) the Management Board of WIKANA S.A. (“Issuer”) informs that on 24 of February 2016 it adopted the resolution regarding the assignment of the 5000 secured, bearer bonds of A series not having the form a document of the total value PLN 5000.

President of the Board

Robert Pydzik

Proxy

Ryszard Zajęc