

Current report 7/2020

Report date: 20 January 2020

Issuer's abbreviated name: WIKANA

Subject: Information regarding Extraordinary General Meeting of WIKANA S.A. called for 20 January 2020

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

Report content:

The Management Board of WIKANA S.A. ("Company"), implementing its obligations specified in § 19 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information [...], announces that in connection with the absence of shareholders at the Extraordinary General Meeting of WIKANA S.A. called for 20 January 2020, none of the resolutions on the agenda published by the Company on 20 December 2019 (details: current reports 35/2019 and 36/2019) were voted on.

President of the Management Board

Piotr Kwaśniewski

Member of the Management Board

Paweł Chołota