

**Current report 80/2014**

**Report date: 24 October 2014**

**Subject: Notice of WIKANA S.A.'s Extraordinary General Meeting of WIKANA S.A. on 21 November 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 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities [...], the management board of WIKANA S.A. (the "Issuer") hereby calls an Extraordinary General Meeting, to be held at 17:30 on 21 November 2014 at the office of notary Robert Fronc, ul. Spokojna 17/15 in Lublin (20-066 Lublin).

The full text of the notice of WIKANA S.A.'s Extraordinary General Meeting, including a detailed agenda, is attached hereto.

*President of the Management Board  
Stawomir Horbaczewski*

*Robert Pydzik  
Member of the Management Board*