

**Current report 81/2014**

**Report date: 24 October 2014**

**Subject: Draft resolutions for WIKANA S.A.'s Extraordinary General Meeting 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 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 80/2014 of 24 October 2014, the management board of WIKANA S.A. provides attached hereto the draft resolutions that are to be adopted by WIKANA S.A.'s Extraordinary General Meeting of 21 November 2014.

*President of the Management Board  
Sławomir Horbaczewski*

*Robert Pydzik  
Member of the Management Board*