

Current report 82/2014

Report date: 31 October 2014

Subject: Adjournment of Extraordinary General Meeting

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. (the "Company") announces that the Company's Extraordinary General Meeting convened on 31 October 2014 (the "General Meeting") passed a resolution adjourning the General Meeting. The General Meeting will be continued at 16:30 on 5 November 2014, at the office of notary Robert Fronc, ul. Spokojna 17/15 in Lublin (20-066) Lublin).

The General Meeting has been adjourned at the request of the sole shareholder authorised to participate in the General Meeting, i.e. AGIO RB FIZ, based in Warsaw.

The Company will disclose the resolutions adopted prior to adjournment via a separate current report.

Detailed legal basis: § 38 sec. 1 point 6 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...]

*President of the Management Board
Stawomir Horbaczewski*

*Robert Pydzik
Member of the Management Board*