

Current report 84/2014

Report date: 6 November 2014

Subject: Resolutions passed by WIKANA S.A.'s Extraordinary General Meeting, continued on 5 November 2014

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") attaches hereto a list of resolutions that have been passed by the Company's Extraordinary General Meeting, convened for 31 October 2014 and continued on 5 November 2014 after adjournment.

Because of a lack of quorum required to adopt a resolution on an increase in the share capital of a listed company pursuant to art. 431 § 3a of the Polish Commercial Companies Code, the Issuer's Extraordinary General Meeting decided to not examine points 11-13 of the agenda, i.e. vote on the following resolutions:

- concerning a share capital increase with full exclusion of existing shareholders' pre-emptive rights
- concerning consent for seeking admission and introduction of series I to regulated-market trading and for dematerialisation of series I shares
- concerning amendments to paragraph 10 sec. 1 of the Company's articles of association.

No appeals were entered into the minutes.

Detailed legal basis: § 38 sec. 1 points 7-9 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...].

President of the Management Board

Sławomir Horbaczewski

Robert Pydzik

Member of the Management Board