

Current report 87/2014**Report date: 6 November 2014****Subject:** Purchase of own shares for redemption**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 on 5 November 2014 the Company purchased seven of its own shares, with a nominal value of PLN 0.20 each, including six bearer shares series G and one bearer share series H. The own shares mentioned above have been purchased by the Company pursuant to art. 362 § 1 point 5 of the Polish Commercial Companies Code and § 12 of the Company's Articles of Association and based on an authorisation contained in Resolution 4/X/2014 of WIKANA S.A.'s Extraordinary General Meeting convened for 31 October 2014 (details: current report 84/2014 of 6 November 2014) and continued on 5 November 2014 after adjournment.

The own shares have been purchased for redemption, to be followed by a reduction in the Company's share capital and amendment to the Company's articles of association regarding the amount of share capital. The change in amount of share capital is aimed at, first, decreasing the number of the Company's shares from 200 147 977 to 200 147 970. Next, the shares will be consolidated on a 10:1 basis, subsequent to which share capital will consist of 167 665 590 series G shares and 32 482 380 series H shares (the "share consolidation"), with a nominal value of PLN 2 each.

The own shares have been acquired free of charge.

The nominal value of the acquired own shares is PLN 1.40. The acquired shares constitute 0.0000035% of share capital and entitle to seven votes at the Company's General Meeting, constituting 0.0000035% of total voting rights.

Aside from the above shares, the Company does not hold any of its shares.

Detailed legal basis: § 5 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