

Current report 89/2014

Report date: 21 November 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 for 21 November 2014 (the "General Meeting") passed a resolution adjourning the General Meeting. The General Meeting will be continued at 14:00 on 19 December 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.

Resolutions passed prior to the above adjournment are attached to this 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 [...]

Robert Pydzik

Member of the Management Board

Agnieszka Maliszewska

Member of the Management Board