

**List of resolutions passed by the Extraordinary General Meeting**  
**WIKANA S.A.**

**RESOLUTION 1/XI/2014**  
**of the Extraordinary General Meeting of**  
**WIKANA S.A., based in Lublin (the "Company")**  
**of 21 November 2014**  
**concerning appointment of the General Meeting chairperson**

Pursuant to art. 409 § 1 of the Polish Commercial Companies Code, the Company's General Meeting:

**has appointed Joana Wyszynska** as Chairperson of the Company's General Meeting.

*Number of votes cast in a secret ballot on the above resolution:*

*Number of valid votes cast: 43 201 234*

*% of share capital represented: 21.585%*

*Total number of valid votes: 43 201 234*

*Number of 'for' votes:*

*Number of 'against' votes: 0.*

*Number of 'abstained' votes: 0.*

**RESOLUTION 2/XI/2014**  
**of the Extraordinary General Meeting of**  
**WIKANA S.A., based in Lublin (the "Company")**  
**of 21 November 2014**  
**on approval of the agenda**

The Company's General Meeting has decided to **adopt the General Meeting agenda that was published on the Company's website on 24 October 2014 and in current report 80/2014 of 24 October 2014**, of the following content:

1. Opening of the Extraordinary General Meeting.
2. Selection of the Chairperson of the Extraordinary General Meeting.
3. Confirmation of the validity of the Extraordinary General Meeting and its ability to adopt resolutions.
4. Approval of the Extraordinary General Meeting agenda.
5. Appointment of the Returning Committee.

6. Adoption of a resolution concerning a share capital increase with full exclusion of existing shareholders' pre-emptive rights
7. Consent for seeking admission and introduction of series I to regulated-market trading and for dematerialisation of series I shares
8. Adoption of a resolution on amendment to para 10 sec. 1 of the Company's articles of association.
9. Adoption of a resolution on an authorisation for the Supervisory Board to establish a consolidated text of the Company's Articles of Association.
10. Closing the Extraordinary General Meeting.

*Number of votes cast in an open ballot on the above resolution:*

*Number of valid votes cast: 43 201 234*

*% of share capital represented: 21.585%*

*Total number of valid votes: 43 201 234*

*Number of 'for' votes:*

*Number of 'against' votes: 0.*

*Number of 'abstained' votes: 0.*

**RESOLUTION 3/XI/2014**  
**of the Extraordinary General Meeting of**  
**WIKANA S.A., based in Lublin (the "Company")**  
**of 21 November 2014**  
**on appointment of Returning Committee members**

Pursuant to art. 420 § 3 of the Polish Commercial Companies Code, the Company's General Meeting:

**has decided** to not appoint a Returning Committee and to transfer the associated vote-counting responsibilities to the General Meeting Chairperson.

*Number of votes cast in an open ballot on the above resolution:*

*Number of valid votes cast: 43 201 234*

*% of share capital represented: 21.585%*

*Total number of valid votes: 43 201 234*

*Number of 'for' votes:*

*Number of 'against' votes: 0.*

*Number of 'abstained' votes: 0.*

**RESOLUTION 4/XI/2014**  
**of the Extraordinary General Meeting of**  
**WIKANA S.A., based in Lublin (the "Company")**  
**of 21 November 2014**

The Company's General Meeting has announced adjournment. 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).

*Number of votes cast in an open ballot on the above resolution:*

*Number of valid votes cast: 43 201 234*

*% of share capital represented: 21.585%*

*Total number of valid votes: 43 201 234*

*Number of 'for' votes:*

*Number of 'against' votes: 0.*

*Number of 'abstained' votes: 0.*