

Current report 8/2016

Report date: 31 March 2016

Subject: Execution by a subsidiary of an annex to a significant agreement

Legal basis: Art. 56 sec. 5 of the Act on Offerings - information updates

Report content:

The Management Board of WIKANA S.A. ("Issuer") announces that on 31 March 2016 a subsidiary of the Issuer: WIKANA PROPERTY Sp. z o.o. KROSNO S.K.A., executed an annex to an agreement communicated by the Issuer via current report 28/2015 of 30 September 2015. Pursuant to the annex, the redemption date for the promissory note, initially set for 31 March 2016, was changed to 31 December 2016.

The rest of the provisions in the agreement did not change.

The agreement is considered significant due to its value, which is more than 10% of the Issuer's equity.

Robert Pydzik

President of the Management Board

Agnieszka Maliszewska

Member of the Management Board