

Current report 8/2017

Report date: 28 March 2017

Issuer's abbreviated name: WIKANA

Subject: Change in publication date for 2016 annual reports

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

The Management Board of WIKANA S.A. ("Issuer") announces that it decided to change the publication date for the Issuer's separate annual report and WIKANA Group's consolidated annual report for 2016, as initially announced via current report 5/2017 of 24 January 2017, from 7 April 2017 to 31 March 2017.

Detailed legal basis: § 103 sec. 2 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities [...].

*President of the Management Board
Robert Pydzik*

*Member of the Management Board
Agnieszka Maliszewska*