

Current report 95/2014

Report date: 2 December 2014

Subject: WSE Board's resolution regarding suspension of trade in WIKANA S.A. shares

Legal basis: Art. 56 sec. 1 point 1) of the Act on Public Offerings - confidential information

Report content:

In reference to current report 94/2014 of 2 December 2014, in which the Issuer announced the submission on 1 December 2014 of a request to the Board of the Warsaw Stock Exchange (*Giełda Papierów Wartościowych w Warszawie S.A.* - the "WSE") concerning suspension of trade in the Issuer's shares during the period from 8 December 2014 to 19 December 2014 (inclusive) in order to carry out consolidation of the Issuer's shares, the Management Board of WIKANA S.A. (the "Issuer") announces that it was notified on 2 December 2014 of the fact that the WSE Board has adopted resolution no. 1354/2014 regarding suspension of trade in the Issuer's shares on the WSE's Main Market, of the following content:

"§ 1

Following examination of WIKANA S.A.'s request to suspend trade in the company's shares in connection with a change in their nominal value, the WSE Board, acting pursuant to § 30 sec. 1 point 1) of the WSE Regulations, has decided to suspend trade in WIKANA S.A. shares, marked with the code PLELPO000016, from 8 December 2014 to 19 December 2014 (inclusive).

§ 2

Pursuant to § 110 sec. 10 and 11 of the WSE Regulations, the WSE Board has decided as follows:

- 1) brokerage orders concerning WIKANA S.A.'s shares referred to in § 1 transferred to the exchange but not executed by 5 December 2014 (inclusive) will expire after the end of session on that day;
- 2) during the suspension period referred to in § 1, brokerage orders concerning WIKANA S.A.'s shares will not be accepted.

§ 3

The resolution enters into force on the date it is adopted."

President of the Management Board
Stawomir Horbaczewski

Member of the Management Board
Robert Pydzik