

**Current report 96/2014**

**Report date: 4 December 2014**

**Subject: Exceeding the 5% threshold of votes at Wikana S.A.'s General Meeting**

Legal basis: Art. 70 point 1 of the Act on Public Offerings - purchase or sale of a significant stake

Report content:

The Management Board of WIKANA S.A. (the "Issuer") announces that on 3 December 2014 it received notification from AgioFunds TFI S.A., based in Warsaw (00-057), Pl. Dąbrowskiego 1, regarding one of the funds under its management having exceeded 30% of total voting rights in Wikana S.A., of the following content:

"Acting pursuant to art. 69 sec. 1 points 1) and sec. 69 sec. 2 point 1 letter a) of the Act of 29 July 2005 on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies (Polish Journal of Laws of Laws no. 184, item 1539, as amended) (the "Act"), AgioFunds TFI S.A., based in Warsaw (00-057), Pl. Dąbrowskiego 1, which manages the fund AGIO RB FIZ (the "Fund"), announces that on 3 December 2014 it purchased, through the Fund, by payment for series 004 investment certificates, shares in WIKANA S.A., based in Lublin (the "Company"), as a result of which the Fund exceeded the 30% threshold of voting rights at the Company's General Meeting. At the same time, its stake increased by more than 2% of total voting rights.

Prior to the above event, the Fund held 43 201 241 shares, constituting 21.5847% of the Company's share capital and entitling to 43 201 241 votes, which constituted 21.5847% of total voting rights at the Company's general meeting.

At the date of this notification, the Fund held 63 201 241 shares in the Company, which constituted 31.5773% of the Company's share capital and entitled to 63 201 241 voting rights, or 31.5773% of the total, at the Company's general meeting.

AgioFunds, as a fund management entity, cannot rule out that its stake in the Company, held on behalf of AGIO RB FIZ and other investment funds that it manages, will increase or decrease.

In addition, we make note of the fact that none of the Fund's subsidiaries, nor do the persons referred to in art. 87 sec. 1 point 3 letter c of the Act, hold any shares in the Company."

*President of the Management Board*  
*Stawomir Horbaczewski*

*Robert Pydzik*  
*Member of the Management Board*