

Current report 98/2014
Report date: 5 December 2014

Subject: Change in voting rights

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

Report content:

The Management Board of WIKANA S.A. (the "Company") announces that it has received information regarding a change in the share of total votes at Wikana S.A.'s general meeting held by Ipnihome Limited, based in Larnaca, Cyprus, of the following content:

"Acting as the board of Ipnihome Limited, a company registered pursuant to the laws of Cyprus under number HE 212974, based in: Ermou, 32-34 Kyprianos Court, Flat/Office 105, P.C. 6021, Larnaca, Cyprus ("Ipnihome"), in connection with the requirement to disclose shareholdings resulting from art. 69 sec. 1 point 2 of the Act of 29 July 2005 on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies, I hereby announce that on 3 December 2014, in Warsaw, Ipnihome executed a transaction to sell shares in Wikana S.A. by payment for investment certificates in AGIO RB FIZ, managed by AgioFunds TFI S.A., as a result of which Ipnihome Limited's stake in voting rights at Wikana S.A.'s general meeting decreased to less than 25%.

Before the above transaction, Ipnihome Limited held 69 352 218 shares, constituting 34.65% of the Company's share capital and entitling to 69 352 218 voting rights, which constituted 34.65% of voting rights at the Company's general meeting.

Currently, Ipnihome Limited holds 49 352 218 shares, constituting 24.66% of the Company's share capital and entitling to 49 352 218 voting rights, which constitutes 24.66% of voting rights at the Company's general meeting."

President of the Management Board
Stawomir Horbaczewski

Member of the Management Board
Robert Pydzik