

**Current Report No 9/2013**

**Report Date: 25-02-2013**

**Subject: Update of the timetable for publishing periodic reports in 2013**

**Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – Current and Periodic Information**

Contents of the report:

Pursuant to Art. 103 par. 2 of the Regulation of the Minister of Finance of 19th of February 2009 on current and periodic information [...] (Regulation) and in relation to the Current Report No 7/2013 of January 31, 2013 the Management Board of WIKANA S.A. (Company, Issuer) informs that in connection with the adoption of the decision on the publication of extended consolidated quarterly report for Q4 of 2012 the timetable for publishing periodic reports in 2013 is hereby amended.

With regard to the above the Issuer informs that the periodic reports of the Company in 2013 shall be published by the following deadlines:

Extended consolidated quarterly report for Q4 of 2012 - 01.03.2013

Separate annual report of WIKANA S.A. for the year 2012 – 25.04.2013

Consolidated annual report of WIKANA Capital Group for the year 2012 – 25.04.2013

Extended consolidated quarterly report for Q1 of 2013 – 15.05.2013

Extended consolidated half-year report for H1 of 2013 – 02.09.2013

Extended consolidated quarterly report for Q3 2013 – 14.11.2013

The Management Board of the Company informs that the consolidated quarterly reports and the consolidated half-year report shall contain the quarterly financial information referred to in Art. 83 par. 1 of the Regulation and the half-year condensed financial statement referred to in Art. 83 par. 3 of the Regulation, respectively.

At the same time, based on Art. 101 par. 2 of the Regulation the Management Board of the Company informs that it shall not publish the quarterly report for Q2 of 2013.

President of the Management Board  
Sylwester Bogacki

Vice President of the Management Board  
Tomasz Grodzki