

**Current Report No:** 35/2012  
**Report Date:** 2012-09-27  
**Subject:** Signing of the Annex to Master Contract concluded with Baudziedzic Sp. z o.o. Sp. k.  
**Legal basis:** Art. 56, paragraph 5 of the Act on Public Offering – Information Update

Contents of the report:

With reference to Current Report No 7/2012 of February 28, 2012 the Management Board of WIKANA S.A. (Issuer) informs that on the 26<sup>th</sup> of September 2012 the Issuer concluded with Baudziedzic Sp. z o.o. Sp. k. (the Contractor) the Annex to the Contract on the execution of Construction Works within the framework of implementation of the II. Stage of investment “Zielone Tarasy” the conclusion of which was notified by the Issuer in the aforementioned Current Report (the Contract).

Under the Annex, due to the modification of the buildings’ workmanship standard the Contractor’s remuneration was reduced to 11.15 million EUR.

The other terms and conditions of the Contract presented in the Report No 7/2012 mentioned above remain unchanged.

*President of the Management Board*  
*Sylwester Bogacki*

*Vice President of the Management Board*  
*Tomasz Grodzki*