

Current Report No: 40/2012
Report Date: 2012-11-30
Subject: Calling of the Extraordinary General Meeting of Shareholders of WIKANA S.A. on January 2, 2013

Contents of the report:

Acting pursuant to § 38 (1) (1) of the Regulation of the Minister of Finance dated February 19, 2009, on current and periodic reporting [...], the Management Board of WIKANA S.A. attaches hereto the content of the announcement of calling the Extraordinary General Meeting of Shareholders of WIKANA S.A. on January 2, 2013, at 11.00 a.m.

President of the Management Board
Sylwester Bogacki

Vice President of the Management Board
Tomasz Grodzki