

Current Report No: 41/2012
Report Date: 2012-11-30
Subject: Draft resolutions for the Extraordinary General Meeting of Shareholders of WIKANA S.A. convened on January 2, 2013

Contents of the report:

Acting pursuant to § 38 (1) (3) 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 draft resolutions included in the agenda of the Extraordinary General Meeting of Shareholders of WIKANA S.A. convened on January 2, 2013.

*President of the Management Board
Sylwester Bogacki*

*Vice President of the Management Board
Tomasz Grodzki*