

## INFORMATION ON THE NUMBER OF SHARES AND VOTING RIGHTS

As at the date of notice of the Extraordinary General Meeting to be held on December 2nd 2016, the share capital of SECO/WARWICK S.A. of Świebodzin comprises 10,298,554 Series A, B, D and E bearer shares with a par value of PLN 0.20 per share, including:

- a) 7,976,917 Series A shares,
- b) 1,155,803 Series B shares,
- c) 904,207 Series D shares,
- d) 261,627 Series E shares.

All the 10,298,554 existing shares in SECO/WARWICK S.A. are bearer shares, carrying 10,298,554 voting rights at the Extraordinary General Meeting of SECO/WARWICK S.A.

As at October 31st 2016, the Company held 598,500 treasury shares. Pursuant to Art. 364.2 of the Commercial Companies Code, the Company does not exercise voting rights in respect of its treasury shares.

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### **SECO/WARWICK S.A.**

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VAT ID No. PL9270100756 | Industry ID (REGON) No.: 970011679 | Share capital: PLN 2,147,567.40  
District Court of Zielona Góra, 8th Commercial Division of the National Court Register, No. KRS 0000271014