

## INFORMATION ON THE NUMBER OF SHARES AND VOTING RIGHTS

As at the date of notice of the Annual General Meeting to be held on June 24th 2016, the share capital of SECO/WARWICK S.A. of Świebodzin comprises 10,737,837 Series A, B, D and E bearer shares with a par value of PLN 0.20 per share, including:

- a) 8,416,200 Series A shares,
- b) 1,155,803 Series B shares,
- c) 904,207 Series D shares,
- d) 261,627 Series E shares.

All the 10,737,837 existing shares in SECO/WARWICK S.A. are bearer shares, carrying 10,737,837 voting rights at the Annual General Meeting of SECO/WARWICK S.A.

As at May 25th 2016, the Company held 1,037,783 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.