

## **Appointment of Member of the Supervisory Board**

Current report 14/ 2009 as of 30.04.2009

**Legal base selected at ESPI:** Art.56 passage 1 i. 2 in the Act on public offering – current and interim reporting

The Management Board of SECO/WARWICK S.A. announces that on 29 April 2009, the Annual General Meeting adopted a resolution appointing Mr Andrzej Libold to become the Member of the Supervisory Board of SECO/WARWICK S.A.

Mr Andrzej Libold has been appointed in place of Mr Robert Legierski, who has resigned from the function of the member of the Board of SECO/WARWICK S.A. as of 28.04.2009.

Education, qualifications; and previous employment:

### **EDUCATION:**

He is a graduate of the Wrocław University of Economics – with a specialization in industrial engineering and management.

### **PREVIOUS EMPLOYMENT:**

2006 – 04.2007, HUTMEN S.A., President of the Board – General Manager,  
2001 – 2005, ZELMER S.A., President of the Board – General Manager,  
1996 – 2001, Industry restructuring and investment independent adviser,  
1991 – 1995, POLIFARB WROCŁAW S.A. (currently Kalon Poland), Sales Manager – Authorized Agent,  
1990 – 1991, POLIFARB WROCŁAW S.A. (currently Kalon Poland), Marketing Manager,  
From 1978, POLAR (currently Whirpool Poland), Sales Manager – Director of sales office,  
1968 – 1978, POLAR (currently Whirpool Poland), all levels of the professional career.

### **OTHER FUNCTIONS AND MEMBERSHIPS:**

2006 – 05.2007, Chairman of a Supervisory Board - HMN Szopienice and WM Dziejdzice,  
2001 – 2002, Vice-Chairman of a Supervisory Board - Dialog Wrocław,  
2000 – 2002, Member of Supervisory Board - I NFI.

### **Legal base:**

Sections 5 passage 1 i. 22 of the Ordinance of the Minister of Finance concerning current and interim information to be disclosed by issuers of securities and the terms of concluding information demanded by the regulations of a country which is not a member country, dated from 19 February 2009. (Dz. U.[ Polish Journal of Laws] 2009 No. 33 item 259).