

Resolutions passed at the Ordinary Annual Meeting of Shareholders on April 29th, 2009.
Current report 15/2009 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, makes the resolutions passed at the Ordinary Annual Meeting of Shareholders of SECO/WARWICK S.A. on April 29th, 2009 known to the public and attaches them to the present current report.

The Management Board of SECO/WARWICK S.A informs that the Ordinary Annual Meeting of Shareholders did not waive from considering any of the items of the agenda and there were no objections recorded during the Ordinary Annual Meeting of Shareholders.

Legal base:

Sections 38 passage 1 i. 5 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).

Attachments:

File

Resolutions passed by the Ordinary Annual Meeting of Shareholders on 29.04.2009.

Description:

Contents of the resolutions passed by the Ordinary Annual Meeting of Shareholders on 29.04.2009.