

Appointment of a Member of the Supervisory Board

Current report 17/ 2009 as of 01.05.2009

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 number 21 appointing Mr Jeffrey Boswell to become the Member of the Supervisory Board SECO/WARWICK S.A.

Education, qualifications; and previous employment:

Jeffrey Boswell is a graduate of Gannon University. In 1978 – 1983 he was a project engineer at Sunbeam Equipment Corp. He has been with SECO/WARWICK Corp. since 1984. In 1984 – 1986 he worked as a project engineer, then in 1987 – 1989 as product manager. He has served as vice-president of SECO/WARWICK Corp. for 16 years. He has been an officer of the Industrial Heating Equipment Association for 9 years, first as chairman and later as a board member, and he is a board member of the CuproBrazing Alliance for the last 5 years. For the last year he has been CEO of Spruce Holding LLC, of which he is the sole shareholder. He has been CEO of SECO/WARWICK Corp. since 2005. Between February 1st 2007 – March 1st 1986 he worked as CEO of SECO/WARWICK S.A., as well as vice-president of Retech.

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).