

Subject: List of shareholders holding 5% or more of the total vote at the Annual General Shareholders Meeting of SECO/WARWICK S.A. held on April 29th 2010.
Current Report No. 15/2010 of 29th 2010

Legal basis: Art. 70.3 of the Public Offering Act – list of shareholders holding 5% or more of the total vote at the General Shareholders Meeting.

Contents of the Report:

The Management Board of SECO/WARWICK S.A. hereby reports that shareholders present at the Annual General Shareholders Meeting of SECO/WARWICK S.A. convened for April 29th 2010 held 8,208,624 votes. This means that the share capital, comprising 9,572,000 shares, each carrying the right to one vote, was represented at the Ordinary General Shareholders Meeting in 85.76%.

The following entities held 5% or more of the total vote at the Annual General Shareholders Meeting:

- 1) SW Poland Holding B.V., which held 4,119,508 votes, i.e. 50.19% of the votes at the Annual General Shareholders Meeting and 43.04% of the total vote.
- 2) Spruce Holding Limited Liability Company, which held 1,726,174 votes, i.e. 21.03% of the votes at the Annual General Shareholders Meeting and 18.03% of the total vote.
- 3) ING Nationale-Nederlanden Polska OFE, which held 723,199 votes, i.e. 8.81% of the votes at the Annual General Shareholders Meeting and 7.56% of the total vote.
- 4) PZU Asset Management S.A., which held 484,692 votes, i.e. 5.90% of the votes at the Annual General Shareholders Meeting and 5.06% of the total vote.
- 5) PKO TFI S.A., which held 478,601 votes, i.e. 5.83% of the votes at the Annual General Shareholders Meeting and 5.00% of the total vote.

Shareholders who participated in the Annual General Shareholders Meeting and with respect to whom PZU Asset Management S.A. is a direct or indirect parent undertaking registered the following numbers of votes at the Meeting:

- 1) PZU na ŻYCIE S.A. – 207,770 votes
- 2) PZU S.A. – 85,141 votes
- 3) PZU FIO AKCJI KRAKOWIAK – 71,906 votes
- 4) PZU FIO STABILNEGO WZROSTU MAZUREK – 55,419 votes
- 5) PZU FIO AKCJI MAŁYCH I Średnich Spółek – 40,950 votes
- 6) PZU FIO ZRÓWNOWAŻONY – 16,389 votes
- 7) Pracowniczy fundusz słoneczna jesień – 7,117 votes

Shareholders who participated in the Annual General Shareholders Meeting and with respect to whom PKO TFI S.A. is a direct or indirect parent undertaking, registered the following numbers of votes at the Meeting:

- 1) PKO ZROWNOWAZONY FIO – 276,000 votes
- 2) PKO Akcji FIO – 111,000 votes
- 3) PKO Stabilnego Wzrostu FIO – 85,000 votes
- 4) PKO Parasolowy Subfundusz PKO Stabilnego Wzrostu PLUS – 3,100 votes
- 5) PKO Parasolowy Subfundusz PKO ZROWNOWAZONY PLUS – 2,300 votes
- 6) PKO Parasolowy Subfundusz PKO Akcji PLUS – 1,201 votes

Legal basis:

Art. 70.3 of the Public Offering Act – list of shareholders holding at least 5% of the total vote at the General Shareholders Meeting.