

**Subject:** List of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting of SECO/WARWICK S.A. held on November 28th 2012  
Current Report No. 37/2012 of November 28th 2012

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

**Text of the report:**

The Management Board of SECO/WARWICK S.A. reports that the shareholders present at the Extraordinary General Meeting of SECO/WARWICK S.A. convened for November 28th 2012 held in aggregate 7,484,268 votes. This means that the percentage of the share capital (comprising a total of 10,476,210 shares, each carrying the right to one vote) represented at the Extraordinary General Meeting was 71.44%.

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

- 1) SW Poland Holding B.V., which held 4,119,508 votes, i.e. 55.04% of the votes at the Extraordinary General Meeting and 39.32% of the total vote.
- 2) Spruce Holding Limited Liability Company, which held 1,726,174 votes, i.e. 23.06% of the votes at the Extraordinary General Meeting and 16.48% of the total vote.
- 3) Otwarty Fundusz Emerytalny POLSAT, which held 835,157 votes, i.e. 11.16% of the votes at the Extraordinary General Meeting and 7.97% of the total vote.
- 4) ING Otwarty Fundusz Emerytalny, which held 568,429 votes, i.e. 7.59% of the votes at the Extraordinary General Meeting and 5.43% of the total vote.

**Legal basis:**

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