

**Subject:** List of shareholders holding 5% or more of the total vote at the Annual General Meeting of SECO/WARWICK S.A. held on May 24th 2013  
Current Report No. 19/2013 of May 24th 2013

**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 Annual General Meeting of SECO/WARWICK S.A. convened for May 24th 2013 held in aggregate 6,506,052 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 Annual General Meeting was 62.10%.

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, representing 63.32% of the votes at the Annual General Meeting and 39.32% of the total vote.
- 2) Spruce Holding Limited Liability Company, which held 1,726,174 votes, representing 26.53% of the votes at the Annual General Meeting and 16.48% of the total vote.
- 3) AMPLICO OFE, which held 500,000 votes, representing 7.69% of the votes at the Annual General Meeting and 4.77% 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