

**Subject: Notification of exceeding the threshold of 5% of total votes at the General Meeting of SECO/WARWICK S.A.**

Current Report No. 35/2013 of September 27th 2013

**Legal basis:** Art. 70.1 of the Public Offering Act – acquisition or disposal of significant blocks of shares

**Text of the report:**

The Management Board of SECO/WARWICK S.A. (the “Company”) reports that on September 27th 2013 it received a notification from Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (“Aviva OFE”) to the effect that following the acquisition of Company shares on September 20th 2013, Aviva OFE's share of total votes at the Company's General Meeting exceeded 5%. On the same day, Aviva OFE made a correction to the information contained in the notification regarding the percentage share held by it in the Company's share capital.

Date and type of event resulting in shareholding change as reported in the notification:  
September 20th 2013 – acquisition of Company shares, with the acquisition transaction settled on September 24th 2013.

Number of shares held prior to the execution and settlement of the transaction: 519,794

Company shares

Percentage of the Company's share capital: 4.89%

Number of votes attached to the shares: 519,794

Percentage of total votes at the General Meeting: 4.89%

Number of shares held following the execution and settlement of the transaction: 904,794

Company shares

Percentage of the Company's share capital: 8.52%

Number of votes attached to the shares: 904,794

Percentage of total votes at the General Meeting: 8.52%

**Legal basis:** Art. 70.1 of the Public Offering Act – acquisition or disposal of significant blocks of shares