

Subject: Adoption by the Annual General Meeting of a resolution on dividend payment
Current Report No. 22/2014 of May 30th 2014

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and periodic information.

Text of the report:

The Management Board of SECO/WARWICK S.A. of Świebodzin (the “Company”) announces that on May 30th 2014 the Annual General Meeting of the Company passed a resolution on distribution of the Company's net profit for 2013, also setting the dividend record and dividend payment dates.

By virtue of Resolution No. 19, the Annual General Meeting of SECO/WARWICK S.A. of Świebodzin resolved to allocate a portion of the Company's 2013 net profit, that is PLN 8,053,377.75 (eight million, fifty-three thousand, three hundred and seventy-seven złoty, 75/100), or PLN 0.75 (seventy-five grosz) per share, to dividend payment.

Dividend will be paid on all the Company shares.

The Annual General Meeting of SECO/WARWICK S.A. of Świebodzin set the dividend record date for June 16th 2014 and the dividend payment date for July 1st 2014.

Legal basis:

Par. 38.2 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. of 2009 No. 33, item 259, as amended).