

**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 30th 2014  
Current Report No. 23/2014 of May 30th 2014

**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. announces that the shareholders present at the Annual General Meeting of SECO/WARWICK S.A., convened for May 30th 2014, held in aggregate 5,655,504 votes. This means that the percentage of the share capital (comprising a total of 10,737,837 shares, each carrying the right to one vote) represented at the Annual General Meeting was 52.67%.

Shareholders holding 5% or more of the total vote at the Annual General Meeting:

- 1) SW Poland Holding B.V., which held 3,387,139 votes, representing 59.89% of the votes at the Annual General Meeting and 31.54% of the total vote.
- 2) Spruce Holding Limited Liability Company, which held 1,419,294 votes, representing 25.10% of the votes at the Annual General Meeting and 13.22% of the total vote.
- 3) Bleauhard Holdings Limited Liability Company, which held 743,456 votes, representing 13.15% of the votes at the Annual General Meeting and 6.92% 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