

Subject: List of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting of SECO/WARWICK S.A. held on October 30th 2014
Current Report No. 31/2014 of October 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 Extraordinary General Meeting of SECO/WARWICK S.A., convened for October 30th 2014, held in aggregate 7,155,889 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 Extraordinary General Meeting was 66.64%.

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

- 1) SW Poland Holding B.V., which held 3,387,139 votes, representing 47.33% of the votes at the Extraordinary General Meeting and 31.54% of the total vote.
- 2) Spruce Holding Limited Liability Company, which held 1,419,294 votes, representing 19.83% of the votes at the Extraordinary General Meeting and 13.22% of the total vote.
- 3) Bleauhard Holdings Limited Liability Company, which held 743,456 votes, representing 10.39% of the votes at the Extraordinary General Meeting and 6.92% of the total vote.
- 4) Aviva OFE, which held 1,046,000 votes, representing 14.62% of the votes at the Extraordinary General Meeting and 9.74% of the total vote.
- 5) ING OFE, which held 560,000 votes, representing 7.83% of the votes at the Extraordinary General Meeting and 5.22% 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