

**Subject: Proposal of a candidate to the Supervisory Board of SECO/WARWICK S.A.**  
Current Report No. 24/2015 of May 11th 2015

**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. (the “Company”) announces that on May 8th 2015 it received a candidate proposal from Aviva Powszechne Towarzystwo Emerytalne of Warsaw, putting forward Mr Marcin Murawski for the position of an independent member of the Supervisory Board. Mr Marcin Murawski has agreed to stand for election to the Company’s Supervisory Board, and has made a written representation that he meets the requirements for independent members of the Supervisory Board and undertakes to comply with best practices of public companies. The candidate’s curriculum vitae is attached as an appendix to this report.

**Legal basis:** Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. No. 184, item 1439, as amended).