

Subject: Resolutions passed by the Annual General Meeting on May 26th 2015
Current Report No. 25/2015 of May 26th 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. publishes, attached as an appendix hereto, the resolutions passed by the Annual General Meeting of SECO/WARWICK S.A. on May 26th 2015.

The Management Board of SECO/WARWICK S.A. announces that no decision was made by the Annual General Meeting not to consider any of the planned agenda items and that no objections were noted for the record in the minutes of the Annual General Meeting.

Legal basis:

Par. 38.1.2 and Par. 38.1.7–9 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).

Appendices:

File

Resolutions passed by the Annual General Meeting of SECO/WARWICK S.A. on May 26th 2015.pdf

Description:

Text of the resolutions passed by the Annual General Meeting of SECO/WARWICK S.A. on May 26th 2015.

Appendix to Current Report No. 25/2015 of SECO/WARWICK S.A.

Item 2 of the agenda:

**Resolution No. 1
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna**

**of Świebodzin
to appoint the Chair of the General Meeting**

Henryk Walter Pilarski is appointed Chair of the Annual General Meeting.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

Item 3 of the agenda:

The Annual General Meeting passed **Resolution No. 2 to abolish the secrecy of election of the Ballot Counting Committee.**

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

Item 4 of the agenda:

**Resolution No. 3
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin
to appoint the Ballot Counting Committee**

The following persons are appointed to the Ballot Counting Committee:

- Janusz Gudaczewski,
- Adam Goliński,
- Mirosław Słomian.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

Item 5 of the agenda:

**Resolution No. 4
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

The Extraordinary General Meeting hereby approves in whole the agenda proposed for the Meeting.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

Item 10 of the agenda:

**Resolution No. 5
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

to approve the Company's financial statements for the financial year 2014

Acting pursuant to Art. 395.2.1 of the Commercial Companies Code, and having reviewed the Directors' Report, the Annual General Meeting hereby resolves to:

1. approve the Company's statement of financial position for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen), showing a balance-sheet total of PLN 206,580,156.22 (two hundred and six million, five hundred and eighty thousand, one hundred and fifty-six zloty, 22/100);
2. approve the statement of comprehensive income for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen), showing a net loss of PLN 9,422,009.15 (nine million, four hundred and twenty-two thousand, and nine zloty, 15/100);
3. approve the statement of changes in equity in the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen), showing a decrease in equity of PLN 15,628,108.90 (fifteen million, six hundred and twenty-eight thousand, one hundred and eight zloty, 90/100);
4. approve the statement of cash flows for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen), showing a decrease in cash of PLN 794,061.70 (seven hundred and ninety-four thousand, sixty-one zloty, 70/100);
5. approve the notes to the financial statements for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen).

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

Item 11 of the agenda:

**Resolution No. 6
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to approve the Directors' Report on the operations of the Company
in the financial year 2014**

Acting pursuant to Art. 395.2.1 of the Commercial Companies Code, and having reviewed the Directors' Report, the Annual General Meeting hereby resolves to:

approve in whole the Directors' Report on the operations of the Company in the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen).

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

Item 12 of the agenda:

**Resolution No. 7
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to approve the Directors' Report on the operations of the SECO/WARWICK
Group in the financial year 2014**

Acting pursuant to Art. 395.5 of the Commercial Companies Code, and having reviewed the Directors' Report, the Annual General Meeting hereby resolves to:

approve in whole the Directors' Report on the operations of the SECO/WARWICK Group in the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen).

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

Resolution No. 8

**of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to approve the SECO/WARWICK Group's consolidated financial statements for the
financial year 2014**

Acting pursuant to Art. 395.5 of the Commercial Companies Code, and having reviewed the Directors' Report, the Annual General Meeting hereby resolves to:

- 1. approve the consolidated statement of financial position of the SECO/WARWICK Group for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen), showing a balance-sheet total of PLN 497,519,367.23 (four hundred and ninety-seven million, five hundred and nineteen thousand, three hundred and sixty-seven zloty, 23/100);*
- 2. approve the consolidated statement of comprehensive income for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen), showing a net loss of PLN 15,828,167.09 (fifteen million, eight hundred and twenty-eight thousand, one hundred and sixty-seven zloty, 09/100);*
- 3. approve the statement of changes in consolidated equity as at the end of period i.e. December 31st 2014 (December thirty-first, two thousand and fourteen), showing a decrease in equity of PLN 10,862,442.99 (ten million, eight hundred and sixty-two thousand, four hundred and forty-two zloty, 99/100);*
- 4. approve the consolidated statement of cash flows for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen), showing an increase in cash of PLN 4,916,703.69 (four million, nine hundred and sixteen thousand, seven hundred and three zloty, 69/100);*
- 5. approve the notes to the consolidated financial statements for the period from January 1st 2014 (January first, two thousand and fourteen) to December 31st 2014 (December thirty-first, two thousand and fourteen).*

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

Item 13 of the agenda:

The following resolution was unanimously passed by secret ballot: -

Resolution No. 9
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin
to grant discharge to Paweł Wyrzykowski in respect of his duties
as President of the Management Board

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Directors' Report, the Annual General Meeting hereby resolves:

to grant discharge to Paweł Wyrzykowski, President of the Management Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by secret ballot:

**Resolution No. 10
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to grant discharge to Wojciech Modrzyk in respect of his duties
as Vice-President of the Management Board**

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Directors' Report, the Annual General Meeting hereby resolves:

to grant discharge to Wojciech Modrzyk, Vice-President of the Management Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by secret ballot:

**Resolution No. 11
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to grant discharge to Jarosław Kamil Talerzak in respect of his duties
as Vice-President of the Management Board**

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Directors' Report, the Annual General Meeting hereby resolves:

to grant discharge to Jarosław Kamil Talerzak, Vice-President of the Management Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

Item 14 of the agenda:

The following resolution was passed by the Annual General Meeting by a secret ballot, in which Mr Andrzej Jan Zawistowski did not vote either in person or by his proxy, Mr Henryk Walter Pilarski:

**Resolution No. 12
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna**

of Świebodzin

to grant discharge to

Andrzej Jan Zawistowski, Member of the Supervisory Board, in respect of

his duties

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Supervisory Board's Report, the Annual General Meeting hereby resolves:

to grant discharge to Andrzej Zawistowski, Member of the Supervisory Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,049,692 shares, representing 65.65% of the share capital,
- The total number of valid votes cast was 7,049,692, including:
- 6,944,077 votes cast in favour of the resolution,
- 105,615 votes cast against the resolution,
- 0 abstentions.

The following resolution was unanimously passed by the Annual General Meeting by a secret ballot, in which Mr Henryk Walter Pilarski did not vote personally or as Mr Andrzej Jan Zawistowski's proxy:

**Resolution No. 13
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna**

of Świebodzin

to grant discharge to

**Henryk Walter Pilarski, Member of the Supervisory Board, in respect of his
duties**

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Supervisory Board's Report, the Annual General Meeting hereby resolves:

to grant discharge to Henryk Walter Pilarski, Member of the Supervisory Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,049,692 shares, representing 65.65% of the share capital,
- The total number of valid votes cast was 7,049,692, including:
 - 7,049,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by the Annual General Meeting by a secret ballot, in which the proxy of Bleauhard Holdings LLC did not vote:

**Resolution No. 14
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna**

of Świebodzin

to grant discharge to

**James Albert Goltz, Member of the Supervisory Board, in respect of his
duties**

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Supervisory Board's Report, the Annual General Meeting hereby resolves:

to grant discharge to James Albert Goltz, Member of the Supervisory Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 6,477,664 shares, representing 60.33% of the share capital,
- The total number of valid votes cast was 6,477,664, including:
 - 6,477,664 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by the Annual General Meeting by a secret ballot, in which the proxy of Spruce Holding LLC did not vote:

**Resolution No. 15
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

to grant discharge to

**Jeffrey William Boswell, Member of the Supervisory Board, in respect of his
duties**

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Supervisory Board's Report, the Annual General Meeting hereby resolves:

to grant discharge to Jeffrey William Boswell, Member of the Supervisory Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 5,991,355 shares, representing 55.80% of the share capital,
- The total number of valid votes cast was 5,991,355, including:
 - 5,991,355 votes were cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by secret ballot:

**Resolution No. 16
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

to grant discharge to

**Zbigniew Wiaczesław Rogóż, Member of the Supervisory Board, in respect
of his duties**

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Supervisory Board's Report, the Annual General Meeting hereby resolves:

to grant discharge to Zbigniew Wiaczesław Rogóż, Member of the Supervisory Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by secret ballot:

**Resolution No. 17
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin
to grant discharge to**

Gutmann Habig, Member of the Supervisory Board, in respect of his duties

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Supervisory Board's Report, the Annual General Meeting hereby resolves:

to grant discharge to Gutmann Habig, Member of the Supervisory Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was passed by secret ballot:

**Resolution No. 18
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin
to grant discharge to**

Witold Klinowski, Member of the Supervisory Board, in respect of his duties

Acting pursuant to Art. 17 of the Company's Articles of Association and having reviewed the Supervisory Board's Report, the Annual General Meeting hereby resolves:

to grant discharge to Witold Klinowski, Member of the Supervisory Board, in respect of performance of his duties in the period January 1st–December 31st 2014.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,009,077 votes cast in favour of the resolution,
 - 105,615 votes cast against the resolution,
 - 0 abstentions.

Item 15 of the agenda:

The following resolution was unanimously passed by open ballot:

**Resolution No. 19
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin
on allocation of the Company's profit for the period
from January 1st to December 31st 2014**

Acting pursuant to Art. 17 of the Company's Articles of Association in conjunction with Art. 395.2.2 of the Commercial Companies Code, and having reviewed the Directors' Report, the Annual General Meeting hereby resolves as follows:

Net loss posted by SECO/WARWICK S.A. of Świebodzin in the year January 1st–December 31st 2014 amounted to PLN 9,422,009.15 (nine million, four hundred and twenty-two thousand, nine złoty, 15/100) and shall be covered in full from the Company's statutory reserve funds.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

Item 16 of the agenda:

The following resolution was passed by open ballot:

**Resolution No. 20
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**on determining the number of members of the Supervisory Board for a new
term of office**

In connection with the expiry of the Supervisory Board's term of office, pursuant to Art. 20, second sentence, of the Company's Articles of Association, the Annual General Meeting hereby resolves as follows:

The Supervisory Board appointed for the new term of office shall consist of 7 (seven) members.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,009,077 votes cast in favour of the resolution,
- 105,615 votes cast against the resolution,
- 0 abstentions.

Item 17 of the agenda:

The following resolution was unanimously passed by the Annual General Meeting by a secret ballot, in which Henryk Pilarski did not vote:

**Resolution No. 21
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna**

of Świebodzin

to remove Henryk Walter Pilarski

from the Supervisory Board

Pursuant to Art. 17.2 of the Company's Articles of Association, the Annual General Meeting removes Mr Henryk Walter Pilarski from the Supervisory Board.

The results of the vote were as follows:

- Valid votes were cast on 7,049,692 shares, representing 65.65% of the share capital
- The total number of valid votes cast was 7,049,692, including:
- 7,049,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

The following resolution was unanimously passed by the Annual General Meeting by a secret ballot, in which the proxy of Spruce Holding LLC did not vote:

**Resolution No. 22
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to remove Mr Jeffrey William Boswell
from the Supervisory Board**

Pursuant to Art. 17.2 of the Company's Articles of Association, the Annual General Meeting removes Mr Jeffrey William Boswell from the Supervisory Board.

The results of the vote were as follows:

- Valid votes were cast on 5,991,355 shares, representing 55.80% of the share capital
- The total number of valid votes cast was 5,991,355, including:
- 5,991,355 votes were cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

The following resolution was unanimously passed by the Annual General Meeting by a secret ballot, in which the proxy of Bleauhard Holdings LLC did not vote:

Resolution No. 23
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin

to remove Mr James Albert Goltz
from the Supervisory Board

Pursuant to Art. 17.2 of the Company's Articles of Association, the Annual General Meeting removes Mr James Albert Goltz from the Supervisory Board.

The results of the vote were as follows:

- Valid votes were cast on 6,477,664 shares, representing 60.33% of the share capital,
- The total number of valid votes cast was 6,477,664, including:
 - 6,477,664 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was passed by the Annual General Meeting by a secret ballot, in which Mr Andrzej Jan Zawistowski did not vote either in person or by his proxy, Mr Henryk Walter Pilarski:

**Resolution No. 24
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna**

of Świebodzin

**to remove Mr Andrzej Jan Zawistowski
from the Supervisory Board**

Pursuant to Art. 17.2 of the Company's Articles of Association, the Annual General Meeting removes Mr Andrzej Jan Zawistowski from the Supervisory Board.

The results of the vote were as follows:

- Valid votes were cast on 7,049,692 shares, representing 65.65% of the share capital,
- The total number of valid votes cast was 7,049,692, including:
 - 6,944,077 votes cast in favour of the resolution,
 - 105,615 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by secret ballot:

**Resolution No. 25
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to remove Mr Gutmann Heinrich Habig
from the Supervisory Board**

Pursuant to Art. 17.2 of the Company's Articles of Association, the Annual General Meeting removes Mr Gutmann Heinrich Habig from the Supervisory Board.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

The following resolution was unanimously passed by secret ballot:

**Resolution No. 26
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to remove Mr Zbigniew Wiaczesław Rogóż
from the Supervisory Board**

Pursuant to Art. 17.2 of the Company's Articles of Association, the Annual General Meeting removes Mr Zbigniew Wiaczesław Rogóż from the Supervisory Board.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

The following resolution was unanimously passed by secret ballot:

Resolution No. 27
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin

to remove Mr Witold Klinowski
from the Supervisory Board

Pursuant to Art. 17.2 of the Company's Articles of Association, the Annual General Meeting removes Mr Witold Klinowski from the Supervisory Board.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

The following resolution was passed by secret ballot:

**Resolution No. 28
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to appoint Mr Henryk Pilarski
as member of the Supervisory Board of a new term of office**

Pursuant to Art. 17.2 and Art. 20, first sentence, of the Company's Articles of Association, the Annual General Meeting appoints Mr Henryk Pilarski as member of the Supervisory Board of a new term of office.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 6,364,692 votes cast in favour of the resolution,
- 750,000 votes were cast against the resolution,
- 0 abstentions.

The following resolution was passed by secret ballot:

**Resolution No. 29
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to appoint Mr Jeffrey William Boswell
as member of the Supervisory Board of a new term of office**

Pursuant to Art. 17.2 and Art. 20, first sentence, of the Company's Articles of Association, the Annual General Meeting appoints Mr Jeffrey William Boswell as member of the Supervisory Board of a new term of office.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 6,364,692 votes cast in favour of the resolution,
- 750,000 votes were cast against the resolution,
- 0 abstentions.

The following resolution was passed by secret ballot:

**Resolution No. 30
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to appoint Mr James Albert Goltz
as member of the Supervisory Board of a new term of office**

Pursuant to Art. 17.2 and Art. 20, first sentence, of the Company's Articles of Association, the Annual General Meeting appoints Mr James Albert Goltz as member of the Supervisory Board of a new term of office.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 6,259,077 votes cast in favour of the resolution,
- 855,615 votes cast against the resolution,
- 0 abstentions.

The following resolution was passed by secret ballot:

**Resolution No. 31
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to appoint Mr Andrzej Jan Zawistowski
as member of the Supervisory Board of a new term of office**

Pursuant to Art. 17.2 and Art. 20, first sentence, of the Company's Articles of Association, the Annual General Meeting appoints Mr Andrzej Jan Zawistowski as member of the Supervisory Board of a new term of office.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 6,259,077 votes cast in favour of the resolution,
- 855,615 votes cast against the resolution,
- 0 abstentions.

The following resolution was passed by secret ballot:

**Resolution No. 32
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to appoint Mr Gutmann Heinrich Habig
as member of the Supervisory Board of a new term of office**

Pursuant to Art. 17.2 and Art. 20, first sentence, of the Company's Articles of Association, the Annual General Meeting appoints Mr Gutmann Heinrich Habig as member of the Supervisory Board of a new term of office.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 6,259,077 votes cast in favour of the resolution,
- 855,615 votes cast against the resolution,
- 0 abstentions.

The following resolution was unanimously passed by secret ballot:

**Resolution No. 33
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to appoint Mr Marcin Murawski
as member of the Supervisory Board of a new term of office**

Pursuant to Art. 17.2 and Art. 20, first sentence, of the Company's Articles of Association, the Annual General Meeting appoints Mr Marcin Murawski as member of the Supervisory Board of a new term of office.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 7,114,692 votes cast in favour of the resolution,
- 0 votes cast against the resolution,
- 0 abstentions.

The following resolution was passed by secret ballot:

**Resolution No. 34
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**to appoint Mr Witold Klinowski
as member of the Supervisory Board of a new term of office**

Pursuant to Art. 17.2 and Art. 20, first sentence, of the Company's Articles of Association, the Annual General Meeting appoints Mr Witold Klinowski as member of the Supervisory Board of a new term of office.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
- 6,259,077 votes cast in favour of the resolution,
- 855,615 votes cast against the resolution,
- 0 abstentions.

Item 18 of the agenda:

The following resolution was unanimously passed by open ballot:

**Resolution No. 35
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin**

**on determining the amount of remuneration for members of the Supervisory
Board**

Pursuant to Art. 392.1 of the Commercial Companies Code in conjunction with Art. 17.2 of the Articles of Association, the remuneration for members of the Supervisory Board shall be:

- 1) Chairman of the Supervisory Board shall receive remuneration in the gross amount of PLN 10,000 (ten thousand złoty) per month.
- 2) Deputy Chairman of the Supervisory Board shall receive remuneration in the gross amount of PLN 4,500 (four thousand, five hundred złoty) per month.
- 3) The other members of the Supervisory Board shall receive remuneration in the gross amount of PLN 3,500 (three thousand, five hundred złoty) per month.

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.

Item 19 of the agenda:

The following resolution was unanimously passed by open ballot:

**Resolution No. 36
of the Annual General Meeting of SECO/WARWICK Spółka Akcyjna
of Świebodzin
on receiving a notification from the Management Board, submitted in compliance with
Art. 363.1 of the Commercial Companies Code, concerning acquisition of the
Company's own shares**

The Annual General Meeting acknowledges the notification received from the Management Board pursuant to Art. 363.1 of the Commercial Companies Code concerning acquisition of the Company's own shares, reading as follows:

“This is to notify, pursuant to Art. 363.1 of the Commercial Companies Code, that on February 13th 2015 the Management Board of SECO/WARWICK S.A. effected and settled the acquisition of 1,073,783 Company shares.

The share buyback commenced pursuant to Resolution No. 5 of the Company's Extraordinary General Meeting of October 30th 2014 concerning authorisation of the Management Board to buy back the Company's own shares and create a capital reserve, with a view to offering those shares for acquisition by eligible persons under the 2016-2018 Incentive Scheme.

Detailed information on the acquired shares:

- 1) Average purchase price – PLN 25.00,
- 2) Par value per share – PLN 0.20,
- 3) The acquired shares represent jointly 9.999993% of the Company's share capital, carrying the right to 1,073,783 votes at the General Meeting of the Company,
- 4) Currently, the Company holds 1,073,783 its own shares, i.e. 1,073,783 votes at the Company's General Meeting, representing 9.999993% of the total vote.”

The results of the vote were as follows:

- Valid votes were cast on 7,114,692 shares, representing 66.26% of the share capital,
- The total number of valid votes cast was 7,114,692, including:
 - 7,114,692 votes cast in favour of the resolution,
 - 0 votes cast against the resolution,
 - 0 abstentions.