

Subject: List of shareholders holding 5% or more of total voting rights at the Annual General Meeting of SECO/WARWICK S.A. held on May 26th 2015
Current Report No. 26/2015 of May 26th 2015

Legal basis: Art. 70.3 of the Public Offering Act – List of shareholders holding 5% or more of total voting rights 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 26th 2015 held in aggregate 7,114,692 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 66.26%.

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

- 1) SW Holding Sp. z o.o.: 3,387,139 votes, representing 47.61% of total voting rights at the Annual General Meeting and 31.54% of total voting rights in the Company.
- 2) Spruce Holding Limited Liability Company: 1,123,337 votes, representing 15.79% of total voting rights at the Annual General Meeting and 10.46% of total voting rights in the Company.
- 3) AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK: 1,046,573 votes, representing 14.71% of total voting rights at the Annual General Meeting and 9.75% of total voting rights in the Company.
- 4) ING Otwarty Fundusz Emerytalny: 750,000 votes, representing 10.54% of total voting rights at the Annual General Meeting and 6.98% of total voting rights in the Company.
- 5) Bleauhard Holdings Limited Liability Company: 637,028 votes, representing 8.95% of total voting rights at the Annual General Meeting and 5.93% of total voting rights in the Company.

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding 5% or more of total voting rights at the General Meeting