

**Subject:** Text of draft resolutions for the Annual General Meeting of SECO/WARWICK S.A. convened for June 24th 2016  
Current Report No. 18/2016 of May 25th 2016

**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 hereto, the text of draft resolutions, including about amendment of the Company's Articles of Association and adoption a consolidated text of the Company's Articles of Association, and the grounds for the resolutions to be discussed during the Annual General Meeting of SECO/WARWICK S.A. convened for June 24th 2016.

In the attached the Management Board publishes also list of proposed changes to the Company's Articles of Association, the consolidated text of the Company's Articles of Association, Rules of Procedure for the Supervisory Board and Rules of Procedure for the General Meeting.

**Legal basis:**

Par. 38.1.3 of the Minister of Finance's Regulation on current and periodic reports to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the law of a non-member state, dated February 19th 2009.

**Appendices:**

File:

Draft resolutions for the Annual General Meeting of SECO/WARWICK S.A. convened for June 24th 2016.pdf

The grounds for the resolutions for the Annual General Meeting of SECO/WARWICK S.A. convened for June 24th 2016.pdf

Articles of Association.pdf

Proposed amendments to Articles of Association.pdf

Rules of Procedure for the Supervisory Board.pdf

Rules of Procedure for the General Meeting.pdf

**Description:**

Text of the draft resolutions for the Annual General Meeting of SECO/WARWICK S.A. convened for June 24th 2016

The grounds for the resolutions for the Annual General Meeting of SECO/WARWICK S.A. convened for June 24th 2016

Consolidated text of the Articles of Association of SECO/WARWICK S.A.

Existing text of the Articles of Association and proposed amendments

Rules of Procedure for the Supervisory Board

Rules of Procedure for the General Meeting