

Subject: List of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of SECO/WARWICK S.A. held on December 2nd 2016
Current Report No. 34/2016 of December 2nd 2016

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 Extraordinary General Meeting of SECO/WARWICK S.A. convened for December 2nd 2016 held in aggregate 6,618,677 votes. This means that the percentage of the share capital (comprising a total of 10,298,554 shares, each carrying the right to one vote) represented at the Extraordinary General Meeting was 64,27%.

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

- 1) SW Holding Sp. z o.o.: 3,387,139 votes, representing 51.18% of total voting rights at the Extraordinary General Meeting and 32.89% of total voting rights in the Company.
- 2) Spruce Holding Limited Liability Company: 1,123,337 votes, representing 16.97% of total voting rights at the Extraordinary General Meeting and 10.91% of total voting rights in the Company.
- 3) AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK: 1,046,000 votes, representing 15.80% of total voting rights at the Extraordinary General Meeting and 10.16% of total voting rights in the Company.
- 4) Bleauhard Holdings Limited Liability Company: 637,028 votes, representing 9.62% of total voting rights at the Extraordinary General Meeting and 6.19% 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