

**Resolution No. 7/2013**  
**of the Supervisory Board of SECO/WARWICK S.A. of Świebodzin,**  
**dated April 25th 2013**

*concerning: review of and providing opinions on matters to be addressed in resolutions of the General Meeting on 24th May 2013*

Acting pursuant to Par. 3.2.b) of the Rules of Procedure of the SECO/WARWICK Supervisory Board and pursuant to Section III.1.3) of the Code of Best Practice for WSE-Listed Companies, the SECO/WARWICK Supervisory Board resolves as follows:

§ 1

The SECO/WARWICK Supervisory Board reviewed the matters to be addressed in resolutions of the General Meeting on 24th May as set forth in the following agenda:

1. Opening of the Annual General Meeting.
2. Appointment of the Chair of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and has the capacity to adopt resolutions in accordance with the Company's Articles of Association and the Commercial Companies Code.
4. Appointment of the Ballot Counting Committee.
5. Adoption of the agenda.
6. Presentation by the Management Board of the Directors' Report on the operations of the Company and the Company's financial statements for the financial year 2012, the Directors' Report on the operations of the SECO/WARWICK Group and the consolidated financial statements of the SECO/WARWICK Group for the financial year 2012, and the Management Board's proposal regarding distribution of profit for the financial year 2012.
7. Presentation by the Supervisory Board of the report on the Supervisory Board's activities in the financial year 2012, including an assessment of the Directors' Report on the operations of the Company in the financial year 2012, the Company's financial statements for the financial year 2012 and the Management Board's proposal regarding distribution of profit for the financial year 2012.
8. Review of the Directors' Report on the operations of the Company and the Company's financial statements for the financial year 2012, the Management Board's proposal regarding distribution of profit for the financial year 2012, the Directors' Report on the operations of the SECO/WARWICK Group, and the consolidated financial statements of the SECO/WARWICK Group for the financial year 2012.
9. Review of the Supervisory Board's report on the assessment of the Directors' Report on the operations of the Company and the Company's financial statements for the financial year 2012 in terms of their consistency with the accounting records and documents and the actual state of affairs, and the Management Board's proposal regarding distribution of profit for the financial year 2012.
10. Adoption of a resolution to approve the Company's financial statements for the financial year 2012.
11. Adoption of a resolution to approve the Directors' Report on the operations of the Company in the financial year 2012.

12. Adoption of a resolution to approve the Directors' Report on the operations of the SECO/WARWICK Group and the SECO/WARWICK Group's consolidated financial statements for the financial year 2012.
13. Adoption of resolutions to grant discharge to members of the Company's Management Board in respect of performance of their duties in the financial year 2012.
14. Adoption of resolutions to grant discharge to members of the Company's Supervisory Board in respect of performance of their duties in the financial year 2012.
15. Adoption of a resolution on distribution of the Company's net profit for the period January 1st–December 31st 2012.
16. Miscellaneous.
17. Closing of the Annual General Meeting.

§ 2

The SECO/WARWICK Supervisory Board gives a positive opinion on the matters to be addressed in resolutions of the General Meeting on 24th May, as set forth in the agenda referred to in Par. 1 hereof, and draft resolutions of the General Meeting attached as an appendix hereto.

§ 3

This resolution becomes effective as of its date.

The resolution was adopted by an open ballot.

*Number of Supervisory Board members present:* \_\_\_\_\_

*Votes in favour of the resolution:* \_\_\_\_\_

*Votes against the resolution:* \_\_\_\_\_

*Abstaining votes:* \_\_\_\_\_