

**Resolution No. 7/2014  
of the Supervisory Board of SECO/WARWICK S.A. of Świebodzin  
dated April 29th 2014**

*concerning: Distribution of profit of SECO/WARWICK S.A. for 2013*

The Supervisory Board of SECO/WARWICK S.A, acting pursuant to art. 382 § 3 of the Commercial Companies Code, § 29 ust. 1 of the Articles of SECO/WARWICK S.A and § 3.2 point a) of the Regulations of the Supervisory Board of SECO/WARWICK S.A., resolves:

§ 1

The Supervisory Board of SECO/WARWICK S.A. positively assess the application of Management Board of SECO/WARWICK S.A. expressed in Resolution No. 1/2014 of Management Board of SECO/WARWICK S.A. of 29th April 2014 on the allocation of net profit of SECO/WARWICK S.A. for the year 2013 in the amount of PLN 15.221.219,84 (fifteen million, two hundred and twenty-one thousand, two hundred and nineteen zloty 84/100) as follows:

- The part of profit in the amount of PLN 8.053.377,75 (eight millions, fifty three thousand, three hundred and seventy-seven zloty 75/100) to be allocated to the payment of dividends to shareholders.
- The amount of dividend per share is PLN 0,75.
- The day to get the right to dividend (D-day) will be June 16<sup>th</sup> 2014 , while the day of the payment of the dividend (W-day) will be July 1<sup>st</sup> 2014.
- The part of profit in the amount of PLN 7.167.842,09 (seven millions, one hundred and sixty-seven thousand, eight hundred and forty-two zloty 9/100) to be transferred to statutory reserve funds.

§ 2

The Supervisory Board of SECO/WARWICK S.A. recommends the General Meeting of SECO/WARWICK S.A. adoption of a resolution on profit distribution, referred to in § 1 of this resolution, in accordance with the proposal of the Management Board as expressed in Resolution No 1/2014 of the Management Board of SECO/WARWICK S.A. of 29th April 2014 referred to in § 1 of this resolution.

§ 3

Resolution No 1/2014 of the Management Board of SECO/WARWICK S.A. of 29th April 2014 on the proposal for the distribution of the net profit of SECO/WARWICK S.A. for the year 2013 is attached to this resolution.

§ 4

This resolution becomes effective as of its date.

The resolution was voted on in an open ballot.

*List of members of the Supervisory Board present:*

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

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

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