

**Resolution No. 7/2015**  
**of the Supervisory Board of SECO/WARWICK S.A. of Świebodzin**  
**dated April 23rd 2015**

*concerning: Coverage of the net loss of SECO/WARWICK S.A. for 2014*

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. 1/2015 of Management Board of SECO/WARWICK S.A. of 20th April 2015 on the coverage of the net loss of SECO/WARWICK S.A. for the year 2014 in the amount of PLN 9.422.009,15 (nine million, four hundred and twenty-two thousand, nine zloty 15/100) in full from the 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 the coverage of the net loss, referred to in § 1 of this resolution, in accordance with the proposal of the Management Board as expressed in Resolution No 1/2015 of the Management Board of SECO/WARWICK S.A. of 20th April 2015 referred to in § 1 of this resolution.

§ 3

Resolution No 1/2015 of the Management Board of SECO/WARWICK S.A. of 20th April 2015 on the proposal for the coverage of the net loss of SECO/WARWICK S.A. for the year 2014 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:* \_\_\_\_\_