

INFORMATION ON THE NUMBER OF SHARES AND VOTING RIGHTS

As at the date of notice of the Annual General Meeting to be held on May 26th 2017, the share capital of SECO/WARWICK S.A. of Świebodzin comprises 10,298,554 Series A, B, D and E bearer shares with a par value of PLN 0.20 per share, including:

- a) 7,976,917 Series A shares,
- b) 1,155,803 Series B shares,
- c) 904,207 Series D shares,
- d) 261,627 Series E shares.

All the 10,298,554 existing shares in SECO/WARWICK S.A. are bearer shares, carrying 10,298,554 voting rights at the Annual General Meeting of SECO/WARWICK S.A.

As at April 27th 2017, the Company held 598,500 treasury shares. Pursuant to Art. 364.2 of the Commercial Companies Code, the Company does not exercise voting rights in respect of its treasury shares.



SECO/WARWICK S.A.

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District Court of City Zielona Góra, VIII Department of National Court Register of Polish Companies
VAT ID No.PL9270100756 | REGON:970011679 | Commercial Register (KRS):0000271014 | Basic Capital: 2 059 710,80 Zł