

**Resolution No. 8/2017**  
**of the Supervisory Board of SECO/WARWICK S.A. of Świebodzin**  
**dated April 27th 2017**

*concerning: Assessment of the reasonability of the Company's  
policy for sponsorship and charitable activities  
and activities of a similar nature, or information on the absence of such policy*

It follows from the documents and Management Board's explanations submitted to the Supervisory Board that in the financial year 2016 the Company undertook the following activities and incurred the following expenses connected with sponsorship or charitable activities:

- Parafia Św. Michała Archanioła Świebodzin,
- Parafia Narodzenia N.M.P w Wilkowie,
- Gmina Świebodzin,
- Dom Dziecka Nr 4 w Świebodzinie,
- Dom Pomocy Społecznej w Jordanowie,
- Dom Dziecka Nr 2 w Świebodzinie.
- Powiatowe Centrum Pomocy Rodzinie w Świebodzinie,
- Zespół Szkół Elektronicznych i Samochodowych w Zielonej Górze,
- Zespół Śpiewaczy „Błękit” Ołobok,
- Państwowa Szkoła Muzyczna I st. Im. Zygmunta Nosowskiego w Świebodzinie.

Total amount of sponsorship and charitable activities expenses is PLN 40 thousand.

The Supervisory Board is of the opinion that the activities and expenses indicated above should be deemed reasonable, in particular in the context of Company image building. The Company has no separate sponsorship and charitable giving policy. Given the scale of the Company's sponsorship and charitable activities, the Supervisory Board believes the absence of such separate policy is justified.

This Resolution shall become effective as of its date.

This Resolution was voted on by an open ballot.

*Number of Supervisory Board members in attendance:* \_\_\_\_\_

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

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

*Abstentions:* \_\_\_\_\_