

**Subject:** Acceptance of SECO/WARWICK S.A. stock options by persons discharging managerial responsibilities  
Current Report No. 16/2017 of June 30th 2017

**Legal basis:** Article 19.3 of the MAR – Notification of transactions executed by persons discharging managerial responsibilities.

**Text of the report:**

Further to Current Report No. 10/2017 of April 27th 2017, the Management Board of Seco Warwick S.A. announces that on June 30th 2017 it received notifications, made pursuant to Art. 19.3 of the MAR, of the acceptance of SECO/WARWICK S.A. stock options by the following persons discharging managerial responsibilities:

- Paweł Wyrzykowski, President of the Management Board,
- Wojciech Peret, Member of the Management Board,
- Bartosz Klinowski, Member of the Management Board,
- Sławomir Woźniak, Member of the Management Board,
- Piotr Walasek, Chief Financial Officer / Commercial Proxy.

The texts of the notifications are attached as an appendix to this report.

**Legal basis:** Article 19.3 of the MAR – Notification of transactions executed by persons discharging managerial responsibilities.

**Appendices:**

File:

Notification\_Paweł Wyrzykowski\_June 30th 2017  
Notification\_Wojciech Peret\_June 30th 2017  
Notification\_Bartosz Klinowski\_June 30th 2017  
Notification\_Sławomir Woźniak\_June 30th 2017  
Notification\_Piotr Walasek\_June 30th 2017

Description:

Notification of transactions in shares - Paweł Wyrzykowski June 30th 2017  
Notification of transactions in shares - Wojciech Peret June 30th 2017  
Notification of transactions in shares - Bartosz Klinowski June 30th 2017  
Notification of transactions in shares - Sławomir Woźniak June 30th 2017  
Notification of transactions in shares - Piotr Walasek June 30th 2017