

Subject: Text of draft resolutions for the Extraordinary General Meeting of SECO/WARWICK S.A. convened for April 11th 2018
Current Report No. 05/2018 of March 14th 2018

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and periodic information.

Text of the report:

The Management Board of SECO/WARWICK S.A. publishes, attached hereto, the text of draft resolutions, including about amendment of the Company's Articles of Association and adoption a consolidated text of the Company's Articles of Association, and the grounds for the resolutions to be discussed during the Extraordinary General Meeting of SECO/WARWICK S.A. convened for April 11th 2018.

In the attached the Management Board publishes also list of proposed changes to the Company's Articles of Association and draft of consolidated text of the Company's Articles of Association

Legal basis: Par. 38.1.2 and 38.1.3 of the Minister of Finance's Regulation on current and periodic reports to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the law of a non-member state, dated February 19th 2009.

Appendices:

File:

Draft resolutions for the Extraordinary General Meeting of SECO/WARWICK S.A. April 11th 2018.pdf

Description:

Text of the draft resolutions for the Extraordinary General Meeting of SECO/WARWICK S.A. convened for April 11th 2018