

**Subject: Proposal of a candidate to the Supervisory Board of SECO/WARWICK S.A.**  
Current Report No. 06/2018 of March 22nd 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. (the “Company”) announces that on March 22nd 2018 it received a candidate proposal from Nationale-Nederlanden Otwarty Fundusz Emerytalny of Warsaw, represented by Nationale-Nederlanden Powszechna Towarzystwo Emerytalne S.A., putting forward Jacek Tucharz for the position of an independent member of the Supervisory Board. The candidate was proposed in connection with the Extraordinary General Meeting convened for April 11th 2018, with the agenda including the adoption of a resolution to change the composition of the Company’s Supervisory Board.

Mr Tucharz has agreed to stand for election to the Company’s Supervisory Board, and has made a written representation that he meets the requirements for independent members of the Supervisory Board. The candidate’s curriculum vitae is attached as an appendix to this report.

**Legal basis:**

Par. 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.