

Subject: Changes in the composition of the Supervisory Board
Current Report No. 10/2018 of April 11th 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. announces that in connection with the adoption of a resolution to shorten the term of office of the Supervisory Board the Company's Extraordinary General Meeting held on April 11th 2018 passed the following resolutions:

- Resolution No. 8 to remove Mr Henryk Pilarski from the position of member of the Supervisory Board
- Resolution No. 9 to remove Mr Jeffrey Boswell from the position of member of the Supervisory Board
- Resolution No. 10 to remove Mr James Goltz from the position of member of the Supervisory Board
- Resolution No. 11 to remove Mr Andrzej Zawistowski from the position of member of the Supervisory Board
- Resolution No. 12 to remove Mr Marcin Murawski from the position of member of the Supervisory Board

Also on April 11th 2018, the Extraordinary General Meeting appointed the following persons to the Supervisory Board:

- Jeffrey Boswell – Member of the Supervisory Board
- Henryk Pilarski – Member of the Supervisory Board
- Andrzej Zawistowski – Member of the Supervisory Board
- Marcin Murawski – Member of the Supervisory Board
- Jacek Tucharz – Member of the Supervisory Board

For information on the education, qualifications, and careers of Henryk Pilarski, Jeffrey Boswell, Andrzej Zawistowski, Marcin Murawski and Jacek Tucharz, see the appendix to this report.

Henryk Pilarski, Jeffrey Boswell, Andrzej Zawistowski, Marcin Murawski and Jacek Tucharz are not engaged in any activities competitive with the Company's business.

Henryk Pilarski, Jeffrey Boswell, Andrzej Zawistowski, Marcin Murawski and Jacek Tucharz are not partners in or members of the governing bodies of any corporation or partnership competitive with SECO/WARWICK S.A.

The appointed Supervisory Board members are not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Legal basis:

Par. 5.1.21 and 5.1.22 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. of 2009 No. 33, item 259).

Appendices:

File:

1. Życiorysy.pdf

Description:

1. CVs