

Subject: List of shareholders holding 5% or more of total voting rights at SECO/WARWICK S.A.
Extraordinary General Meeting of April 11th 2018
Current Report No. 11/2018 of April 13th 2018

Legal basis: Art. 70.3 of the Public Offering Act – List of shareholders holding 5% or more of total voting rights at the General Meeting

Text of the report:

The Management Board of SECO/WARWICK S.A. announces that the shareholders present at the Extraordinary General Meeting of SECO/WARWICK S.A. called for April 11th 2018 held in aggregate 7,972,011 votes. This means that the percentage of the share capital (comprising a total of 10,298,554 shares, each carrying the right to one vote) represented at the Extraordinary General Meeting was 77.41%.

Shareholders holding 5% or more of total voting rights at the Meeting:

- 1) SW Holding Sp. z o.o.: 3,387,139 votes, representing 42.49% of total voting rights at the Meeting and 32.89% of total voting rights in the Company.
- 2) Spruce Holding Limited Liability Company: 1,123,337 votes, representing 14.09% of total voting rights at the Meeting and 10.91% of total voting rights in the Company.
- 3) Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK: 1,046,000 votes, representing 13.12% of total voting rights at the Meeting and 10.16% of total voting rights in the Company.
- 4) Nationale-Nederlanden Otwarty Fundusz Emerytalny: 789,279 votes, representing 9.9% of total voting rights at the Meeting and 7.66% of total voting rights in the Company.
- 5) Bleauhard Holdings Limited Liability Company: 637,028 votes, representing 7.99% of total voting rights at the Meeting and 6.19% of total voting rights in the Company.
- 6) Metlife Otwarty Fundusz Emerytalny: 600,000 votes, representing 7.53% of total voting rights at the Meeting and 5.83% of total voting rights in the Company.

Legal basis:

Art. 70.3 of the Public Offering Act – List of shareholders holding 5% or more of total voting rights at the General Meeting