

Subject: Draft resolutions for Annual General Meeting of SECO/WARWICK S.A. convened for May 29th 2018
Current Report No. 16/2018 of April 27th 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 to be discussed during the Annual General Meeting of SECO/WARWICK S.A. convened for May 29th 2018.

Legal basis:

Par. 38.1.3 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.

Appendices:

File:

1. Projekty uchwał ZWZ SECO WARWICK S.A. 29 maja 2018.pdf

Description:

1. Text of the draft resolutions for the Annual General Meeting of SECO/WARWICK S.A. convened for May 29th 2018