

Resolution No. 10/2018
of the Supervisory Board of SECO/WARWICK S.A. of Świebodzin
dated April 26th 2018

concerning: *Assessment of the reasonability of the Company's
policy for sponsorship and charitable activities
and activities of a similar nature, or information on the absence of such policy*

It follows from the documents and Management Board's explanations submitted to the Supervisory Board that in the financial year 2017 the Company undertook the following activities and incurred the following expenses connected with sponsorship or charitable activities:

- Muzeum Regionalne w Świebodzinie,
- Publiczne Gimnazjum nr 1 w Świebodzinie,
- Stowarzyszenie Artystyczne OTWARCIE w Świebodzinie,
- Fundacja Pomocy Dzieciom z Chorobami Nowotworowymi w Poznaniu,
- Powiatowy Zespół Szkół Technicznych i Zawodowych w Świebodzinie.

Total amount of sponsorship and charitable activities expenses is PLN 5,5 thousand.

The Supervisory Board is of the opinion that the activities and expenses indicated above should be deemed reasonable, in particular in the context of Company image building. The Company has no separate sponsorship and charitable giving policy. Given the scale of the Company's sponsorship and charitable activities, the Supervisory Board believes the absence of such separate policy is justified.

This Resolution shall become effective as of its date.

This Resolution was voted on by an open ballot.

Number of Supervisory Board members in attendance: _____

Votes in favour of the resolution: _____

Votes against the resolution: _____

Abstentions: _____