

## **Deadlines for publishing financial statements by SECO/WARWICK S.A. in 2009**

Current report 01/2009 as of 12.01.2009

*Legal base selected at ESPI*

Art.65 passage 1 i. 2 in the Act on public offering – current and interim reporting

According to § 100 passage 1 in the regulation of the Minister of Finance of October 19<sup>th</sup>, 2005 concerning information provided by the issuers of securities, the Board of SECO/WARWICK S.A. informs that financial statements will be publicized according to the following schedule in 2009:

Interim reports:

- Consolidated interim report 4<sup>th</sup> quarter 2008 IV – on 02/03/2009
  
- Consolidated interim report 1<sup>st</sup> quarter 2009 – on 15/05/2009
- Consolidated interim report 2<sup>nd</sup> quarter 2009 – on 14/08/2009
- Consolidated interim report 3<sup>rd</sup> quarter 2009 – on 16/11/2009

Half-yearly report:

- Consolidated half-yearly report for the 1<sup>st</sup> half of 2009 – on 30/09/2009
- Consolidated half-yearly report will be presented along with individual shortened half-yearly financial statement in accordance with § 87 passage 4 in the Regulation of the minister of Finance concerning current and interim reporting provided by issuers of securities

Annual reports:

- Individual annual report for 2008 – on 24/04/2009
- Consolidated annual report for 2008 – on 24/04/2009

Legal base:

RMF GPW § 100 passage 1