

Items of information publicized in 2008 by SECO/WARWICK S.A.

Current report 02/2009 of 12.01.2009

Legal base selected at ESPI

Art.65, passage 1 in the Act on public offering – items of information publicized

The Board of SECO/WARWICK S.A. presents hereby items of information defined in art. 56, passage 1 in the act on public offering and on conditions pertaining to introduction of financial instruments into organized turnover system in public companies, publicized in the calendar year 2008.

Information publicized in 2008 is also available on the company official website.

Current reports:

01. Report No 01/2008 of 2.01.2008 – information on the sale of rights to shares in SECO/WARWICK S.A.
02. Report No 02/2008 of 8.01.2008 – signing a contract with Denso Thermal Systems S.P.A.
03. Report No 03/2008 of 8.01.2008 – signing a material contract with VW.
04. Report No 04/2008 of 8.01.2008 – declaration of the will to submit consolidated quarterly reports on regular basis.
05. Report No 05/2008 of 8.01.2008 – information about publication dates of periodical reports in 2008 by SECO/WARWICK S.A.
06. Report No 06/2008 of 8.01.2008 – information publicized in 2007 by SECO/WARWICK S.A.
07. Report No 07/2008 of 11.01.2008 – information about the sale of shares in SECO/WARWICK S.A.
08. Report No 08/2008 of 16.01.2008 – introduction of the shares B series into the stock exchange turnover at the Main Market of the Stock Exchange.
09. Report No 09/2008 of 18.01.2008 – announcement of the Operational Department of KDPW concerning registration of the shares B series of SECO/WARWICK S.A.
10. Report No 10/2008 of 23.01.2008 – forward contract.
11. Report No 11/2008 of 6.02.2008 – convening the extraordinary meeting of shareholders of SECO/WARWICK S.A. on February 28th, 2008.
12. Report No 12/2008 of 14.02.2008 – contents of drafts of resolutions to be adopted by the extraordinary meeting of shareholders of SECO/WARWICK S.A. scheduled on February 28th, 2008.
13. Report No 13/2008 of 20.02.2008 – changes in the contents of drafts of resolutions to be adopted by the extraordinary meeting of shareholders of SECO/WARWICK S.A. scheduled on February 28th, 2008.
14. Report No 14/2008 of 28.02.2008 – changes of the composition of the Supervisory Board.
15. Report No 15/2008 of 28.02.2008 - contents of resolutions adopted by the extraordinary meeting of shareholders held on February 28th, 2008.
16. Report No 16/2008 of 28.02.2008 - new prognosis of the consolidated financial results of SECO/WARWICK S.A. in 2007.
17. Report No 17/2008 of 28.02.2008 – amendments of the Statutes of SECO/WARWICK S.A.
18. Report No 15/2008 of 4.03.2008 – list of shareholders holding at least 5% of the overall number of votes at the extraordinary meeting of shareholders of SECO/WARWICK S.A. which was held on February 28th.
19. Report No 19/2008 of 5.03.2008 – signing contracts with Charkowskij Podszypnikowyj Zawod S.A. meeting together the material contract requirement.

20. Report No 20/2008 of 14.03.2008 – correction of the report of the IV quarter of 2007.
21. Report No 21/2008 of 2.04.2008 –acquisition of shares of significant value.
22. Report No 21/2008K of 2.04.2008 –acquisition of shares of significant value.
23. Report No 22/2008 of 2.04.2008 –forward contracts.
24. Report No 23/2008 of 11.04.2008 –forward contracts.
25. Report No 24/2008 of 29.04.2008 –appointment of a member of the Board of SECO/WARWICK S.A.
26. Report No 25/2008 of 7.05.2008 –correction of a consolidated as well as a single unit annual report for 2007.
27. Report No 26/2008 of 3.06.2008 –convening meeting of shareholders of SECO/WARWICK S.A. to be held on June 26th, 2008.
28. Report No 27/2008 of 12.06.2008 - contents of drafts of resolutions to be adopted by the meeting of shareholders of SECO/WARWICK S.A. scheduled on June 26th, 2008.
29. Report No 28/2008 of 26.06.2008 - contents resolutions adopted by the meeting of shareholders of SECO/WARWICK S.A. held on June 26th, 2008.
30. Report No 29/2008 of 26.06.2008 – list of shareholders holding at least 5% of the overall number of votes at the extraordinary meeting of shareholders of SECO/WARWICK S.A. which was held on June 26th,2008.
31. Report No 30/2008 of 27.06.2008 – forward contracts.
32. Report No 31/2008 of 9.07.2008 – forward contracts.
33. Report No 32/2008 of 1.08.2008 – concluding a “lock-up” agreement (shares of Seco-Warwick to be temporarily withdrawn form sale).
34. Report No 33/2008 of 8.08.2008 – changing the date of publishing the report for the II quarter of 2008.
35. Report No 34/2008 of 12.08.2008 - new prognosis of the consolidated financial results of SECO/WARWICK S.A. in 2008.
36. Report No 35/2008 of 10.10.2008 - notification about exceeding 5% of the overall number of votes at the Annual Meeting of Shareholders of SECO/WARWICK S.A.
37. Report No 36/2008 of 7.11.2008 – changing the time of publishing the report for the III quarter of 2008.
38. Report No 37/2008 of 13.11.2008 – correction of the report for the III quarter of 2008.

The Board of SECO/WARWICK S.A. informs that some of the information may be out of date.

Legal base:

Art.65 in the Act on public offering – items of information publicized.