

**List of periodic reports publicized by SECO/WARWICK S.A. in 2008.**

Current report 03/2009 of 13.01.2009

*Legal base selected at ESPI*

Art.65, passage 1 in the Act on public offering.

Additional information to current report No 2/2009 of 12.01.2009. The Board of SECO/WARWICK S.A. presents hereby list of periodic information defined in art. 56, passage 1 in the act on public offering, publicized in the calendar year 2008.

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

Periodic reports:

01. Report No QSr/2007 of 29.02.2008 – Consolidated interim report 4<sup>th</sup> quarter 2007
02. Report No R/2007 of 25.04.2008 – Individual annual report for 2007
03. Report No RS/2007 of 25.04.2008 – Consolidated annual report for 2007
04. Report No QSr/2008 of 15.05.2008 – Consolidated interim report 1<sup>st</sup> quarter 2008
05. Report No QSr/2008 of 12.08.2008 – Consolidated interim report 2<sup>nd</sup> quarter 2008
06. Report No PSr/2008 of 30.09.2008 – Consolidated half-yearly report for 2008
07. Report No QSr/2008 of 12.11.2008 – Consolidated interim report 3<sup>rd</sup> quarter 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The Board of SECO/WARWICK S.A. informs that some of the information may be out of date.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.