

Change in role of President of SECO/WARWICK S.A.

Current report 04/2009 as of 26.02.2009

Legal base selected at ESPI: Art. 56 (1) and (2) of the Act on Public Offerings – current and interim reporting

SECO/WARWICK S.A. announces that at a session on 25 February 2009, the Supervisory Board adopted a resolution recalling Jeffrey Boswell from the position of Chairman of the Management Board of SECO/WARWICK S.A., effective 1 March 2009. At the same time, Mr. Boswell received a proposal from the company's leading shareholder, SW Poland Holding B.V. (Netherlands), which holds 43.04% of the share capital of SECO/WARWICK S.A., to join the Supervisory Board of the company.

Legal basis:

RMF GPW § 5 (1) and (21)