

Appointment of President of SECO/WARWICK S.A.

Current report 05/2009 as of 26.02.2009

Legal base selected at ESPI

Art.56 passage 1 i. 2 in the Act on public offering – current and interim reporting

SECO/WARWICK S.A. announces that at a session on 25 February 2009, the Board of Directors adopted a resolution appointing Leszek Przybysz to the position of President of SECO/WARWICK S.A., effective 1 March 2009.

Leszek Przybysz is 51 years old and holds a degree in international relations from the University of Warsaw. He also completed postgraduate studies in international trade at the Warsaw School of Economics.

Previous employment:

- 1) From 1983, he worked as a scholar at the Foreign Trade Research Institute (now part of the Institute for Market, Consumption and Business Cycles Research – IBRKK).
- 2) In 1987–1990 he worked as a representative of PHZ Polservice Consulting & Engineering in Libya.
- 3) In 1991–1993 he was Development Director and Managing Director in companies from the Alfa Bond group.
- 4) In 1993–1997 he served as Managing Director of APV Polska, a subsidiary of APV plc, a world leader in providing comprehensive solutions, production lines and machinery for food processing, pharmaceuticals and the refrigeration sector.
- 5) In 1997–2006 he continued his professional career at British Plasterboard plc (BPB), a global leader among producers of gypsum construction materials.
- 6) In 1997– 2000 he was BPB Development Director for Eastern Europe.
- 7) In 2000– 2006 he was CEO and Managing Director of Rigips Polska Stawiany (a BPB subsidiary).
- 8) In 2003– 2006 he served as BPB Regional Managing Director for Central & Eastern Europe.
- 9) In 2006–2008 he was affiliated with Klöckner Pentaplast GmbH & Co KG., a global leader in production of rigid PVC film, where he served as Vice President and Managing Director for Eastern Europe.

Leszek Przybysz does not conduct any activity that competes with SECO/WARWICK S.A. and is not a partner in any partnership or personal company or a member of any of the authorities of a capital company or other legal person that competes with SECO/WARWICK S.A.

Leszek Przybysz is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register (KRS) Act.

Legal base:

RMF GPW § 5 passage 1 i. 22