

**Subject:** Disposal of SECO/WARWICK S.A. Shares  
Current Report No. 21/2009 of September 4th 2009

**Legal basis:** Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information

**Text of the report:**

The Management Board of SECO/WARWICK S.A. hereby reports that on September 4th 2009 it received a notification from the Production Manager required under Art. 160 of the Act on Trading in Financial Instruments.

According to the notification, on September 1st 2009 the Production Manager sold a total of 1,000 Company shares at an average price of PLN 28.00 per share.

Details of the transactions:

1. sale of 1,000 shares at PLN 28.00 per share on September 1st 2009. ;

The shares were sold on the regulated market of the Warsaw Stock Exchange during regular trading sessions.

**Legal basis:**

Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information