

Subject: Expiry of Term of Office of Supervisory Board Member

Current Report No. 22/2009 of October 14th 2009

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

Text of the report:

The Management Board of SECO/WARWICK S.A. hereby reports that on October 14th 2009 it received notification of the death of Andrzej Libold, member of the Supervisory Board, and the resultant expiry of his term of office.

Following the change, the Supervisory Board comprises five members, which satisfies the requirements of the Company's Articles of Association.

Legal basis:

Par. 5.1.21 of the Minister of Finance's Regulation on current and periodic reports to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. of 2009 No. 33, item 259).