

**Subject:** Dates of Release of Periodic Reports by SECO/WARWICK S.A. in 2010  
Current Report No. 01/2010 of January 7th 2010

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

**Contents of the Report:**

Pursuant to Par. 103.1 of the Minister of Finance's Regulation on current and interim reports to be published by issuers of securities, dated February 19th 2009, the Management Board of SECO/WARWICK S.A hereby presents the publication dates of periodic reports in 2010:

Quarterly reports:

- consolidated quarterly report for Q4 2009 – March 1st 2010,
- consolidated quarterly report for Q1 2010 – May 17th 2010,
- consolidated quarterly report for Q3 2010 – November 15th 2010.

Semi-annual report:

- consolidated semi-annual report for H1 2010 (presentation of the consolidated semi-annual report along with the condensed semi-annual financial statements and the notes to the condensed semi-annual financial statements pursuant to Par. 83.1 and Par. 83.3 of the Minister of Finance's Regulation on current and interim reports to be published by issuers of securities) – August 31st 2010.

Annual reports:

- separate annual report for 2009 – April 30th 2010,  
- consolidated annual report for 2009 – April 30th 2010.

The Management Board of SECO/WARWICK S.A. represents that pursuant to Par. 101.2 of the Regulation, it chooses not to release extended versions of separate or consolidated quarterly reports for Q2 2010.

**Legal basis:**

Par. 103.1 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. No. 33, item 259).