

**Subject: List of Reports Published in 2009 by SECO/WARWICK S.A.**

Current Report No. 02/2010 of January 7th 2010

**Legal basis:** Art. 65.1 of the Public Offering Act - list of information disclosed to the public.

**Contents of the Report:**

The Management Board of SECO/WARWICK S.A. hereby presents a list of current and periodic reports published in 2009 and specified in Art. 56.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

All reports published in 2009 are available on the Company's webpage.

**Current reports:**

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| 01. Current Report No. 01/2009 of January 12th 2009  | – Deadlines for publishing financial statements by SECO/WARWICK S.A. in 2009.   |
| 02. Current Report No. 02/2009 of January 12th 2009  | – Items of information publicized in 2008 by SECO/WARWICKS.A.   |
| 03. Current Report No. 03/2009 of January 13th 2009  | – List of periodic reports publicized by SECO/WARWICK S.A. in 2008.   |
| 04. Current Report No. 04/2009 of February 26th 2009 | – Change in role of President of SECO/WARWICK S.A.  |
| 05. Current Report No. 05/2009 of February 26th 2009 | – Appointment of President of SECO/WARWICK S.A.   |
| 06. Current Report No. 06/2009 of February 26th 2009 | – Selection of auditor.   |
| 07. Current Report No. 07/2009 of March 2nd 2009     | – New forecast of SECO/WARWICK S.A.'s consolidated financial performance for 2008.  |
| 08. Current Report No. 08/2009 of April 1st 2009     | – Changes in the publication dates of periodic reports.   |
| 09. Current Report No. 09/2009 of April 3rd 2009     | – Untrue information published on www.bankier.pl.   |
| 10. Current Report No. 10/2008 of April 7th 2009     | – Convening of the Annual General Shareholders Meeting of SECO/WARWICK S.A. for April 29th 2009.  |
| 11. Current Report No. 11/2008 of April 15th 2009    | – Draft resolutions of the Annual General Shareholders Meeting of SECO/WARWICK S.A. convened for April 29th 2009.                               |
| 12. Current Report No. 12/2008 of April 22nd 2009    | – Future contracts.   |
| 13. Current Report No. 13/2008 of April 28th 2009    | – Resignation of a member of the Supervisory Board of SECO/WARWICK S.A.   |
| 14. Current Report No. 14/2008 of April 30th 2009    | – Appointment of Member of the Supervisory Board  |
| 15. Current Report No. 15/2008 of April 30th 2009    | – Resolutions passed at the Ordinary Annual Meeting of Shareholders on April 29th, 2009.  |
| 16. Current Report No. 16/2008 of April 30th 2009    | – The list of shareholders who had 5% or more votes at the Ordinary General Shareholders Assembly of SECO/WARWICK S.A. held on 29th April 2009. |
| 17. Current Report No. 17/2008 of May 1st 2009       | – Appointment of a Member of the Supervisory Board.   |
| 18. Current Report No. 18/2008 of May 8th 2009       | – Change of the date of publication of consolidated quarterly financial statements QSr 1/2009.  |
| 19. Current Report No. 19/2008 of June 19th 2009     | – Changes in the Supervisory Board.   |
| 20. Current Report No. 20/2008 of June 19th 2009     | – Changes in the Supervisory Board.   |
| 21. Current Report No. 21/2008 of September 4th 2009 | – Disposal of SECO/WARWICK S.A. shares.   |
| 22. Current Report No. 22/2008 of October 14th 2009  | – Expiration of the term of office of a Member of SECO/WARWICK S.A.'s Supervisory Board   |
| 23. Current Report No. 23/2008 of October 16th 2009  | – Forward contracts.  |

**Periodic reports:**

01. Report No. QSr/2008 of March 2nd 2009 – Consolidated quarterly report for Q4 2008.
02. Report No. R/2008 of April 24th 2009 – Separate annual report for 2008.
03. Report No. RS/2008 of April 24th 2009 – Consolidated annual report for 2008.
04. Report No. QSr/2009 of May 11th 2009 – Consolidated quarterly report for Q1 2009.
05. Report No. PSr/2009 of August 31st 2009 – Consolidated semi-annual report for H1 2009.
06. Report No. QSr/2009 of November 16th 2009 – Consolidated quarterly report for Q3 2009.

The Management Board of SECO/WARWICK S.A. would also like to note that some of the information contained in the periodic and current reports listed above may be out of date.

Legal basis:

Art. 65.1 of the Public Offering Act - list of all information disclosed to the public.