

Subject: Notification of Exceeding the 5% Threshold of Votes at the General Shareholders Meeting of SECO/WARWICK S.A.

Current Report No. 09/2010 of April 14th 2010

Legal basis: Art. 70.1 of the Public Offering Act – acquisition or disposal of significant blocks of shares.

Contents of the Report:

The Management Board of SECO/WARWICK S.A. hereby reports that on April 13th 2010 it received a notification from Powszechnie Towarzystwo Emerytalne Polsat to the effect that Otwarty Fundusz Emerytalny Polsat had exceeded the 5% threshold of votes at the General Shareholders Meeting of SECO/WARWICK S.A.

Date and type of event resulting in the change in the shareholding which the notification concerns: April 12th 2010 – acquisition of the Company shares.

Number of shares held prior to the change: 475,172

Percentage share in the Company's share capital: 4.96%

Number of votes held: 475.172

Percentage share in the total vote at the General Shareholders Meeting: 4.96%

Number of shares held after the change: 485,974

Percentage share in the Company's share capital: 5.08%

Number of votes held: 485,974

Percentage share in the total vote at the General Shareholders Meeting: 5.08%

Legal basis: Art. 70.1 of the Public Offering Act – acquisition or disposal of significant blocks of shares.