

**Subject:** Change of the Publication Date of Separate and Consolidated Annual Reports for 2009

Current Report No. 10/2009 of April 19th 2010

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

**Contents of the Report:**

The Management Board of SECO/WARWICK S.A. hereby reports that the separate and consolidated annual reports for 2009, whose publication date was specified as April 30th 2010 in Current Report No. 01/2010 of January 7th 2010, will be released on April 22nd 2010.

**Legal basis:**

Par. 103.2 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).