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 consolidated quarterly report for Q1 2010, to be published on May 17th 2010 according to Current Report No. 01/2010 of January 7th 2010, will be released on May 14th 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).