

**Subject:** Disposal of SECO/WARWICK S.A. Shares  
Current Report No. 19/2010 of July 22nd 2010

**Legal basis:** Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information

**Contents of the Report:**

The Management Board of SECO/WARWICK S.A. hereby reports that on July 22nd 2010 it received from the Chairman of the Supervisory Board a notification required under Art. 160 of the Act on Trading in Financial Instruments.

According to the notification, from July 13th to July 20th 2009 the Chairman of the Supervisory Board sold a total of 15,754 Company shares at an average price of PLN 30.89 per share.

Details of the transactions:

1. sale of 10,000 shares at PLN 31.10 per share on July 13th 2010
2. sale of 2,370 shares at PLN 30.79 per share on July 14th 2010
3. sale of 1,601 shares at PLN 30.25 per share on July 15th 2010
4. sale of 500 shares at PLN 30.50 per share on July 16th 2010
5. sale of 901 shares at PLN 30.29 per share on July 19th 2010
6. sale of 382 shares at PLN 30.49 per share on July 20th 2010

The shares were sold on the regulated market (the WSE) at regular trading sessions.

**Legal basis:**

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