

Subject: Acquisition of Shares in SECO/WARWICK S.A.
Current Report No. 20/2010 of July 23rd 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 23rd 2010 it received, from the Deputy Chairman of the Supervisory Board, a notification required under Art. 160 of the Act on Trading in Financial Instruments.

According to the notification, on July 22nd 2009 the Deputy Chairman of the Supervisory Board purchased a total of 1,000 Company shares at an average price of PLN 30.00 per share.

The shares were purchased on the regulated market (the WSE) at a regular trading session.

Legal basis:

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