## Subject: List of Reports Published in 2010 by SECO/WARWICK S.A.

Current Report No. 04/2011 of January 18th 2011

Legal basis: Art. 65.1 of the Public Offering Act - list of information disclosed to the public.

## **Contents of the Report:**

The Management Board of SECO/WARWICK S.A. hereby presents a list of current and periodic reports published in 2010 and specified in Art. 56.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

All reports published in 2010 are available on the Company's webpage.

## **Current reports:**

01. Current Report No. 01/2010 of January 7th 2010

- 02. Current Report No. 02/2010 of January 7th 2010
- 03. Current Report No. 03/2010 of January 26th 2010
- 04. Current Report No. 04/2010 of February 25th 2010
- 05. Current Report No. 05/2010 of February 25th 2010
- 06. Current Report No. 06/2010 of February 26th 2010
- 07. Current Report No. 07/2010 of April 2nd 2010
- 08. Current Report No. 08/2010 of April 2nd 2010
- 09. Current Report No. 08/2010 K of April 6th 2010 10. Current Report No. 09/2010 of April 14th 2010
- 11. Current Report No. 10/2010 of April 19th 2010
- 12. Current Report No. 11/2010 of April 22nd 2010
- 13. Current Report No. 12/2010 of April 28th 2010
- 14. Current Report No. 13/2010 of April 29th 2010
- 15. Current Report No. 14/2010 of April 29th 2010 16. Current Report No. 15/2010 of April 29th 2010
- 17. Current Report No. 16/2010 of May 4th 2010
- 18. Current Report No. 17/2010 of May 25th 2010
- 19. Current Report No. 18/2010 of June 8th 2010
- 20. Current Report No. 19/2010 of July 22nd 2010
- 21. Current Report No. 20/2010 of July 23rd 2010
- 22. Current Report No. 21/2010 of July 28th 2010
- 23. Current Report No. 22/2010 of September 6th 2010
- 24. Current Report No. 23/2010 of September 14th 2010

25. Current Report No. 24/2010 of October 22nd 2010

- 26. Current Report No. 25/2010 of October 27th 2010
- 27. Current Report No. 26/2010 of November 2nd 2010
- 28. Current Report No. 27/2010 of November 17th 2010
- 29. Current Report No. 28/2010 of November 18th 2010
- 30. Current Report No. 29/2010 of November 18th 2010
- 31. Current Report No. 30/2010 of November 19th 2010
- 32. Current Report No. 31/2010 of November 20th 2010
- 33. Current Report No. 32/2010 of November 24th 2010
- 34. Current Report No. 33/2010 of November 30th 2010

- Dates of Release of Periodic Reports by SECO/WARWICK S.A. in 2010.
- List of Reports Published in 2009 by SECO/WARWICK S.A.
- Disposal of Shares in SECO/WARWICK S.A.
- Execution of Agreements Meeting the Criteria to Be Considered a Significant Agreement.
- Forward Contracts.
- Forward Contracts.
- Convening of the Annual General Shareholders Meeting of SECO/WARWICK S.A. for April 29th 2010
- Draft resolutions of the Annual General Shareholders Meeting of SECO/WARWICK S.A. convened for April 29th 2010.
- Correction of Current Report No. 08/2010.
- Notification of Exceeding the 5% Threshold of Votes at the
- General Shareholders Meeting of SECO/WARWICK S.A.
- Change of the Publication Date of Separate and Consolidated Annual Reports for 2009.
- Supplement do Current Report No. 08/2010 Draft resolutions of the Annual General Shareholders Meeting of
- SECO/WARWICK S.A. convened for April 29th 2010. - Draft resolution submitted by a shareholder for the Annual
- General Shareholders Meeting of SECO/WARWICK S.A. convened for April 29th 2010 and an attachment to the draft.
- Contents of resolutions adopted at the Annual General
- Shareholders Meeting of April 29th 2010.
- Appointment of Supervisory Staff.
- List of shareholders holding 5% or more of the total vote at the Annual General Shareholders Meeting of SECO/WARWICK S.A. held on April 29th 2010.
- Changed Publication Date of Q1 2010 Report.
- Execution of Significant Agreement.
- Forward Contracts.
- Disposal of SECO/WARWICK S.A. Shares.
- Acquisition of Shares in SECO/WARWICK S.A.
- Disposal of SECO/WARWICK S.A. Shares.
- Forward Contracts.
- Execution of Term Sheet for Acquisition of Retech Systems LLC.
- Convening of the Extraordinary General Shareholders Meeting of SECO/WARWICK S.A. for November 18th 2010, Draft Resolutions, and Planned Amendments to the Company's Articles of Association.
- Disposal of SECO/WARWICK S.A. Shares.
- Disposal of SECO/WARWICK S.A. Shares.
- Execution of Investment Agreement Involving Acquisition of Shares in Retech Systems LLC.
- Resolutions Adopted by Extraordinary General Shareholders Meeting on November 18th 2010.
- List of Shareholders Holding 5% or More of Total Vote at Extraordinary General Shareholders Meeting of SECO/WARWICK S.A. Held on November 18th 2010.
- Forward Contracts.
- Fulfillment of Conditions Precedent regarding Investment Agreement.
- Disposal of SECO/WARWICK S.A. Shares.
- Disposal of SECO/WARWICK S.A. Shares.

35. Current Report No. 34/2010 of December 6th 2010

- Notification of Shareholding Having Fallen Below 5 Percent Threshold.
- Disposal of SECO/WARWICK S.A. Shares.
  - Registration of Share Capital Increase and Amendments to the Company's Articles of Association.
- 38. Current Report No. 37/2010 of December 10th 2010 - Disposal of SECO/WARWICK S.A. Shares.
- 39. Current Report No. 38/2010 of December 17th 2010 Disposal of SECO/WARWICK S.A. Shares.
  - Notification of Shareholding Falling Below 5% Threshold.
- 40. Current Report No. 39/2010 of December 20th 2010 41. Current Report No. 40/2010 of December 23rd 2010 - Disposal of SECO/WARWICK S.A. Shares.
- 42. Current Report No. 41/2010 of December 28th 2010
- Execution of Significant Agreement.
- 43. Current Report No. 42/2010 of December 29th 2010 Disposal of SECO/WARWICK S.A. Shares.

## **Periodic reports:**

- 01. Report No. QSr/2009 of March 1st 2010 Consolidated quarterly report for Q4 2009.
- 02. Report No. R/2009 of April 22nd 2010 Separate annual report for 2009.
- 03. Report No. RS/2009 of April 22nd 2010 Consolidated annual report for 2009.
- 04. Report No. QSr/2010 of May 14th 2010 Consolidated quarterly report for Q1 2010.
- 05. Report No. PSr/2010 of August 31st 2010 Consolidated semi-annual report for H1 2010.
- 06. Report No. QSr/2010 of November 15th 2010 Consolidated quarterly report for Q3 2010.

The Management Board of SECO/WARWICK S.A. would also like to note that some of the information contained in the periodic and current reports listed above may be out of date.

Legal basis:

Art. 65.1 of the Public Offering Act - list of all information disclosed to the public.

36. Current Report No. 35/2010 of December 7th 2010 37. Current Report No. 36/2010 of December 10th 2010