

Subject: Adoption by the Annual General Shareholders Meeting of a resolution on dividend payment

Current Report No. 17/2011 of May 26th 2011

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

Text of the report:

The Management Board of SECO/WARWICK S.A. of Świebodzin (the “Company”) hereby reports that on May 26th 2011 the Annual General Shareholders Meeting of SECO/WARWICK S.A. adopted a resolution to distribute the Company's net profit for 2010, and to set the dividend record date and dividend payment date.

By virtue of Resolution No. 20, the Annual General Shareholders Meeting of SECO/WARWICK S.A. of Świebodzin resolved to distribute part of the Company's net profit for 2010, in the amount of PLN 1,047,621.00 (one million, forty-seven thousand, six hundred and twenty-one złoty, 0/00), i.e. PLN 0.10 (ten grosz) per share, as dividend for the Company's shareholders.

The dividend will be paid in respect of all the Company shares.

The Annual General Shareholders Meeting of SECO/WARWICK S.A. of Świebodzin set the dividend record date on June 16th 2011 and the dividend payment date on July 1st 2011.

Legal basis:

Par. 38.2 of the Minister of Finance's Regulation on current and periodic information 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. of 2009, No. 33, item 259, as amended)