

Subject: Changed publication date of Q3 2011 consolidated report
Current Report No. 24/2011 of November 3rd 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. hereby reports that the consolidated quarterly report for Q3 2011, whose original publication date was specified as November 14th 2011 in Current Report No. 05/2011 of January 18th 2011, will be released on November 9th 2011.

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. of 2009, No. 33, item 259 as amended).