Subject: Acquisition of shares in SECO/WARWICK S.A. Current Report No. 07/2012 of April 2nd 2012

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

Text of the report:

The Management Board of SECO/WARWICK S.A. hereby reports that on April 2nd 2012 it received a notification from the President of the Management Board required under Art. 160 of the Act on Trading in Financial Instruments.

According to the notification, in the period from March 22nd to March 26th 2012 the President of the Management Board purchased a total of 13,541 Company shares at an average price of PLN 24,36 per share.

Details of the transactions:

- 1. purchase of 1,000 shares at PLN 23.95 per share on March 22nd 2012;
- 2. purchase of 901 shares at PLN 23.95 per share on March 23rd 2012;
- 3. purchase of 11,640 shares at PLN 24.43 per share on March 26th 2012.

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

Legal basis:

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