

Subject: Resignation by the Vice-President of the SECO/WARWICK S.A. Management Board and Member of the SECO/WARWICK S.A. Supervisory Board
Current Report No. 14/2012 of May 25th 2012

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. (“Company”) hereby reports that on May 25th 2012 it received information that Mr Andrzej Zawistowski, co-founder and a major shareholder in the Company, resigned as Vice-President of the Management Board and Member of the Supervisory Board of SECO/WARWICK S.A. The resignation was due to Mr Zawistowski’s plans to take the position of Chairman of the SECO/WARWICK S.A. Supervisory Board. Mr Zawistowski will continue to support the Management Board in its efforts towards the Group's further development and to provide advice on growth strategy planning and implementation.

Legal basis:

Par. 5.1.21 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).