

Subject: Resignation by a Member of the SECO/WARWICK S.A. Supervisory Board
Current Report No. 15/2012 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 Artur Rusiecki resigned as Member of the Supervisory Board of SECO/WARWICK S.A., with effect from May 17th 2012. The resignation was due to important personal reasons.

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).