

Subject: Resignation by a Member of the SECO/WARWICK S.A. Supervisory Board
Current Report No. 25/2012 of September 3rd 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. (“the Company”) reports that on September 3rd 2012 it was notified that Mr Piotr Kula resigned as Member of the Company's Supervisory Board, with effect as of September 1st 2012. The resignation followed from Mr Piotr Kula's appointment, as of September 1st 2012, as Deputy Dean of the Łódź University of Technology.

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).