

Subject: Changed publication date of Q3 2012 consolidated report
Current Report No. 29/2012 of October 23rd 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. hereby reports that the Q3 2012 consolidated report, originally scheduled for publication on November 14th 2012 (see Current Report No. 01/2012 of January 9th 2012), will be released on October 29th 2012.

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).