

**Subject:** Sale of shares in SECO/WARWICK S.A.  
Current Report No. 30/2012 of November 8th 2012

**Legal basis:** 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. (the Company) reports that on November 8th 2012 it received notifications under Art. 160 of the Act on Trading in Financial Instruments from two Management Board Members and two Supervisory Board Members.

According to the notifications, on November 5th 2012, the two Management Board Members and the two Supervisory Board Members sold in aggregate 643,157 shares in the Company, at an average price of PLN 33.5 per share.

Details of the transactions:

1. sale by a Management Board Member of 58,100 shares at PLN 33.50 per share on November 5th 2012;
2. sale by a Management Board Member of 58,100 shares at PLN 33.50 per share on November 5th 2012;
3. sale by a Supervisory Board Member of 307,100 shares at PLN 33.50 per share on November 5th 2012;
4. sale by a Supervisory Board Member of 219,857 shares at PLN 33.50 per share on November 5th 2012;

The shares were sold on the regulated market (the WSE), during its regular trading session.

The persons required to disclose the above information have not consented to the publication of the data specified in Par. 2.1.1. of the Regulation of November 15th 2005 concerning the release and disclosure of information on certain transactions in financial instruments and the rules for drawing up and keeping a list of persons having access to certain inside information.

**Legal basis:**

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