

Subject: Notification of exceeding the 5% threshold of the total vote at the General Meeting of SECO/WARWICK S.A.

Current Report No. 32/2012 of November 13th 2012

Legal basis: Art. 70.1 of the Public Offering Act – acquisition or disposal of a significant block of shares.

Text of the report:

The Management Board of SECO/WARWICK S.A. (the “Company”) reports that on November 12th 2012 it was notified that funds managed by Amplico Powszechne Towarzystwo Emerytalne S.A. (Amplico Otwarty Fundusz Emerytalny and Metlife Amplico Dobrowolny Fundusz Emerytalny) exceeded the 5% threshold of the total vote at the Company’s General Meeting.

Date and type of event resulting in shareholding change as reported in the notification:

November 5th 2011 – acquisition of Company shares.

Number of shares held prior to the change: 227,470

Percentage share in the Company’s share capital: 2.17%

Number of votes attached to the shares: 227,470

Percentage share in the total vote at the General Meeting: 2.17%

Number of shares held after the change: 577,470

Percentage share in the Company’s share capital: 5.51%

Number of votes attached to the shares: 577,470

Percentage share in the total vote at the General Meeting: 5.51%

Legal basis: Art. 70.1 of the Public Offering Act – acquisition or disposal of a significant block of shares.