

Subject: Release dates for SECO/WARWICK S.A.'s periodic reports in 2013
Current Report No. 03/2013 of January 24th 2013

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

Text of the report:

Pursuant to Par. 103.1 of the Minister of Finance's Regulation on current and periodic information 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 (the "Regulation"), the Management Board of SECO/WARWICK S.A. (the "Company") presents the release dates for periodic reports in 2013:

Quarterly reports:

- consolidated quarterly report for Q4 2012 - March 1st 2013
- consolidated quarterly report for Q1 2013 - May 13th 2013
- consolidated quarterly report for Q3 2013 - November 14th 2013

Semi-annual report:

- consolidated semi-annual report for H1 2013 - August 30th 2013

Acting under Par. 83.1 and Par. 83.3 of the Regulation, the Company reports that the consolidated quarterly and semi-annual reports will contain, respectively, quarterly and semi-annual condensed separate financial statements.

Annual reports:

- separate annual report for 2012 - April 30th 2013
- consolidated annual report for 2012 - April 30th 2013

Further, the Management Board of SECO/WARWICK S.A. reports that the Company has resolved not to publish a consolidated quarterly report for Q2 2013, as permitted under Par. 101.2 of the Regulation.

Legal basis:

Par. 103.1 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).