

**Subject:** Change of the Publication Date of Separate and Consolidated Annual Reports for 2012

Current Report No. 07/2013 of April 23rd 2013

**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 separate and consolidated annual reports for 2012, whose publication date was specified as April 30th 2013 in Current Report No. 03/2013 of January 24th 2013, will be released on April 26th 2013.

**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).