

Subject: Appointment of qualified auditor
Current Report No. 09/2013 of April 25th 2013

Legal basis selected in the ESPI (Electronic Information Transfer System):
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. reports that on April 25th 2013 the Company's Supervisory Board, acting pursuant to Par. 29.1.6 of the Company's Articles of Association, which grants the Board the power to select the qualified auditor, and in compliance with the applicable regulations and professional standards, adopted Resolution No. 8/2013 whereby it appointed PKF Audyt Sp. z o.o. of Warsaw to audit SECO/WARWICK S.A.'s annual separate financial statements and the SECO/WARWICK Group's annual consolidated financial statements for 2013.

The Management Board of SECO/WARWICK S.A. further reports that on April 25th 2013 the Company's Supervisory Board, acting pursuant to Par. 29.1.6 of the Company's Articles of Association, which grants the Board the power to select the qualified auditor, and in compliance with the applicable regulations and professional standards, adopted Resolution No. 8/2013 whereby it appointed PKF Audyt Sp. z o.o. of Warsaw to review SECO/WARWICK S.A.'s semi-annual separate financial statements and the SECO/WARWICK Group's semi-annual consolidated financial statements in 2013.

PKF Audyt Sp. z o.o., with its registered office at ul. Orzycka 6 (suite 1B), Warsaw, is entered in the list of qualified auditors of financial statements under Reg. No. 548. The term of relevant agreement with the auditor will run for a period needed to complete the services specified therein.

PKF Audyt Sp. z o.o. is the audit arm of the PKF Consult Group and a wholly-owned subsidiary of PKF Consult Sp. z o.o.

SECO/WARWICK S.A. has already used the services of PKF Audyt Sp. z o.o. to audit the Company's annual separate financial statements and the Group's annual consolidated financial statements and to review the Company's semi-annual separate financial statements and the Group's semi-annual consolidated financial statements.

Legal basis:

Par. 5.1.19 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities.