

Subject: List of reports published by SECO/WARWICK S.A. in 2012

Current Report No. 13/2013 of May 13th 2013

Legal basis: Art. 65.1 of the Public Offering Act – list of information disclosed to the public.

Text of the report:

The Management Board of SECO/WARWICK S.A. hereby presents a list of current and periodic reports published in 2012 under Art. 56.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

All reports published in 2012 are available on the Company's website.

Current report:

01. Current Report No. 01/2012 of January 9th 2012 – Release dates for SECO/WARWICK S.A.'s periodic reports in 2012
02. Current Report No. 02/2012 of January 12th 2012 – Appointment of President of SECO/WARWICK S.A.
03. Current Report No. 03/2012 of January 24th 2012 – Disposal of SECO/WARWICK S.A. shares
04. Current Report No. 04/2012 of February 3rd 2012 – Forward contracts – significant agreement
05. Current Report No. 05/2012 of February 3rd 2012 – Execution of significant agreement
06. Current Report No. 06/2012 of March 12th 2012 – Notification of a change in the share of the total vote at the General Shareholders Meeting
07. Current Report No. 07/2012 of April 2nd 2012 – Acquisition of shares in SECO/WARWICK S.A.
08. Current Report No. 08/2012 of April 16th 2012 – Execution of significant agreement
09. Current Report No. 09/2012 of April 30th 2012 – Convening of the Annual General Meeting of SECO/WARWICK S.A. for May 28th 2012
10. Current Report No. 10/2012 of April 30th 2012 – Draft resolutions of the Annual General Meeting of SECO/WARWICK S.A. convened for May 28th 2012, including draft amendments to the Company's Articles of Association
11. Current Report No. 11/2012 of May 7th 2012 – List of reports published by SECO/WARWICK S.A. in 2011
12. Current Report No. 12/2012 of May 18th 2012 – Forward contracts – significant agreement
13. Current Report No. 13/2012 of May 18th 2012 – Forward contracts – significant agreement
14. Current Report No. 14/2012 of May 25th 2012 – Resignation by the Vice-President of the SECO/WARWICK S.A. Management Board and Member of the SECO/WARWICK S.A. Supervisory Board
15. Current Report No. 15/2012 of May 25th 2012 – Resignation by a Member of the SECO/WARWICK S.A. Supervisory Board
16. Current Report No. 16/2012 of May 28th 2012 – Resolutions adopted by the Annual General Meeting on May 28th 2012, including amendments to the Articles of Association of SECO/WARWICK S.A.
17. Current Report No. 16/2012/K of May 30th 2012 – Correction of Current Report No. 16/2012
18. Current Report No. 17/2012 of May 28th 2012 – Removal and appointment of Supervisory Staff
19. Current Report No. 18/2012 of May 28th 2012 – List of shareholders holding 5% or more of the total vote at the Annual General Meeting of SECO/WARWICK S.A. held on May 28th 2012
20. Current Report No. 19/2012 of June 11th 2012 – Execution of significant contract
21. Current Report No. 20/2012 of June 15th 2012 – Court registration of amendments to the Articles of Association
22. Current Report No. 21/2012 of July 6th 2012 – Surety given for a subsidiary
23. Current Report No. 22/2012 of July 6th 2012 – Fulfilment of conditions precedent under significant contract
24. Current Report No. 23/2012 of August 21st 2012 – Changed publication date of H1 2012 consolidated report
25. Current Report No. 24/2012 of August 31st 2012 – Forward contracts – significant agreement
26. Current Report No. 25/2012 of September 3rd 2012 – Resignation by a Member of the SECO/WARWICK S.A. Supervisory Board
27. Current Report No. 26/2012 of October 23rd 2012 – Convening of the Extraordinary General Shareholders Meeting of SECO/WARWICK S.A. for November 28th 2012
28. Current Report No. 27/2012 of October 23rd 2012 – Draft resolutions of the Extraordinary General Shareholders Meeting of SECO/WARWICK S.A. convened for November 28th 2012
29. Current Report No. 28/2012 of October 23rd 2012 – Growth strategy until 2016
30. Current Report No. 29/2012 of October 23rd 2012 – Changed publication date of Q3 2012 consolidated report
31. Current Report No. 30/2012 of November 8th 2012 – Sale of shares in SECO/WARWICK S.A.
32. Current Report No. 31/2012 of November 8th 2012 – Forward contracts – significant agreement
33. Current Report No. 32/2012 of November 13th 2012 – Notification of exceeding the 5% threshold of the total vote at the General Meeting of SECO/WARWICK S.A.
34. Current Report No. 33/2012 of November 15th 2012 – Nomination of candidate to the Supervisory Board of SECO/WARWICK S.A.
35. Current Report No. 34/2012 of November 23rd 2012 – Forward contracts – significant agreement
36. Current Report No. 35/2012 of November 28th 2012 – Resolutions adopted by the Extraordinary General Meeting on November 28th 2012
37. Current Report No. 36/2012 of November 28th 2012 – Removal and appointment of Supervisory Staff.
38. Current Report No. 37/2012 of November 28th 2012 – List of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting of SECO/WARWICK S.A. held on November 28th 2012
39. Current Report No. 38/2012 of December 14th 2012 – Resignation of Members of the Management Board of SECO/WARWICK S.A.
40. Current Report No. 39/2012 of December 14th 2012 – Appointment of Vice-President of SECO/WARWICK S.A.

Periodic reports:

- 01 Report of February 29th 2012 – Consolidated quarterly report for Q4 2011.
02. Report of April 30th 2012 – Separate annual report for 2011
03. Report of April 30th 2012 – Consolidated annual report for 2011
04. Report of May 15th 2012 – Consolidated quarterly report for Q1 2012
05. Report of August 24th 2012 – Consolidated semi-annual report for H1 2012
06. Report of October 29th 2012 – Consolidated quarterly report for Q3 2012

The Management Board of SECO/WARWICK S.A. reports that some of the information contained in the list of reports published in 2012 may be out of date.

Legal basis:

Art. 65.1 of the Public Offering Act – list of information disclosed to the public.