<u>Subject:</u> Changed publication date of Q3 2013 consolidated report Current Report No. 40/2013 of October 25th 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. reports that the Q3 2013 consolidated report, originally scheduled for publication on November 14th 2013 (see Current Report No. 03/2013 of January 24th 2013), will be released on November 6th 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).