

**Subject:** Acquisition of shares in SECO/WARWICK S.A.  
Current Report No. 44/2013 of December 3rd 2013

**Legal basis:** Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information

**Text of the report:**

The Management Board of SECO/WARWICK S.A. reports that on December 3rd 2013 it received notifications under Art. 160 of the Act on Trading in Financial Instruments ("Notifications") from two Management Board Members and a Commercial Proxy.

According to the Notifications delivered to the Company, on December 3rd 2013 two Management Board Members and a Commercial Proxy acquired - under the 2012–2016 Incentive Scheme adopted by virtue of Resolution No. 21 of the Annual General Meeting of May 28th 2012 - a total of 22,358 Series E shares in the Company, with a par value of PLN 0.20 per share, at the issue price of PLN 0.20 per share.

Details of the transactions:

1. Acquisition by a Management Board Member of 8,599 shares at the issue price of PLN 0.20 per share on December 3rd 2013;
2. Acquisition by a Management Board Member of 8,599 shares at the issue price of PLN 0.20 per share on December 3rd 2013;
3. Acquisition by a Commercial Proxy of 5,160 shares at the issue price of PLN 0.20 per share on December 3rd 2013.

The shares were acquired outside of a regulated market.

The persons required to disclose the above information have not consented to the publication of the data specified in Par. 2.1.1. of the Regulation of November 15th 2005 concerning the release and disclosure of information on certain transactions in financial instruments and the rules for drawing up and keeping a list of persons having access to certain inside information.

**Legal basis:**

Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information