

Subject: Sale of shares in SECO/WARWICK S.A.
Current Report No. 04/2014 of January 23rd 2014

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. (the “Company”) announces that on January 23rd 2014 it received a notification under Art. 160 of the Act on Trading in Financial Instruments (“Notification”) from a Supervisory Board Member.

According to the Notification delivered to the Company, on July 3rd 2013 a Supervisory Board Member sold 90 shares in the Company at a price of PLN 48.60 per share.

The shares were sold on the regulated market (the WSE), during its regular trading sessions.

The notifying person has not consented to the publication of the data specified in Par. 2.1.1 of the Regulation on the disclosure of information on some transactions in financial instruments and on the rules for drawing up and maintaining a list of persons having access to inside information, dated November 15th 2005.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information in conjunction with Par. 2.5 of the Regulation on the disclosure of information on some transactions in financial instruments and on the rules for drawing up and maintaining a list of persons having access to inside information, dated November 15th 2005.