

**Subject:** Changed publication date of separate and consolidated annual reports for 2013  
Current Report No. 11/2014 of April 25th 2014

**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 separate and consolidated annual reports for 2013, whose publication date was specified as April 30th 2014 in Current Report No. 01/2014 of January 14th 2014, will be released on April 29th 2014.

**Legal basis:**

Par. 103.2 of the Minister of Finance's Regulation on current and periodic information 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 U. of 2009 No. 33, item 259).