

Subject: Appointment of qualified auditor

Current Report No. 14/2014 of April 29th 2014

Legal basis selected in the ESPI (Electronic Information Transfer System):

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 on April 29th 2014 the Company's Supervisory Board, acting pursuant to Art. 29.1.6 of the Company's Articles of Association, which grants it the power to select a qualified auditor, and in compliance with the applicable regulations and professional standards, passed Resolution No. 9/2014 whereby it appointed PKF Consult Sp. z o.o. of Warsaw to audit SECO/WARWICK S.A.'s annual separate financial statements and the SECO/WARWICK Group's annual consolidated financial statements for 2014.

The Management Board of SECO/WARWICK S.A. further reports that on April 29th 2014 the Company's Supervisory Board, acting pursuant to Art. 29.1.6 of the Company's Articles of Association, which grants it the power to select a qualified auditor, and in compliance with the applicable regulations and professional standards, passed Resolution No. 9/2014 whereby it appointed PKF Consult Sp. z o.o. of Warsaw to review SECO/WARWICK S.A.'s semi-annual separate financial statements and the SECO/WARWICK Group's semi-annual consolidated financial statements in 2014.

PKF Consult Sp. z o.o., with its registered office in Warsaw at ul. Orzycka 6 (suite 1B), is entered in the list of qualified auditors of financial statements under Reg. No. 477.

The agreement with the auditor will be concluded for a period needed to complete the services specified therein.

SECO/WARWICK S.A. has already used the services of PKF Consult Sp. z o.o. for the purpose of auditing the Company's annual separate financial statements and the Group's annual consolidated financial statements, and reviewing the Company's semi-annual separate financial statements and the Group's semi-annual consolidated financial statements.

Legal basis:

Par. 5.1.19 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities.