

Subject: Acquisition of shares in SECO/WARWICK S.A.
Current Report No. 19/2014 of May 16th 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") reports that on May 16th 2014 it received a notification under Art. 160 of the Act on Trading in Financial Instruments (the "Notification") from the President of the Management Board.

According to the Notification, on May 13th 2014 the President of the Management Board acquired 4,547 Company shares at an average price of PLN 27.69 per share, while on May 14th 2014 he acquired 4,145 Company shares at an average price of PLN 29.93 per share.

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

The notifying person did not consent to the publication of the data specified in Par. 2.1.1 of the Regulation dated November 15th 2005 on the disclosure of information on certain transactions in financial instruments, and on the principles for creating and maintaining a list of persons having access to inside information.

Legal basis:

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