

**Subject:** Acquisition of SECO/WARWICK S.A. own shares  
Current Report No. 13/2015 of February 13th 2015

**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. (the “Company”) announces that on February 13th 2015 it carried out and settled the acquisition of 1,073,783 Company shares. The share buyback commenced pursuant to Resolution No. 5 of the Company's Extraordinary General Meeting of October 30th 2014 concerning authorisation of the Management Board to buy back the Company's own shares and create a capital reserve.

Share buyback details:

- 1) The average purchase price per share was PLN 25.00,
- 2) The par value per share was PLN 0.20,
- 3) In total, the repurchased shares represent 9.999993% of the Company's share capital and confer the right to 1,073,783 votes at its General Meeting,
- 4) The Company holds a total of 1,073,783 Company shares, conferring the right to 1,073,783 votes at the General Meeting (9.999993% of the total vote).

**Legal basis:**

Art. 56.1.2 of the Public Offering Act in conjunction with Par. 5.1.6. and 12 of the Regulation on Current Reports