

Subject: Changed publication date of separate and consolidated annual reports for 2014
Current Report No. 21/2015 of April 24th 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. announces that the separate and consolidated annual reports for 2014, whose publication was scheduled for April 30th 2015 according to Current Report No. 07/2015 of January 20th 2015, will be released on April 29th 2015.

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 (Dz.U. of 2009 No. 33, item 259).