

Subject: Resignation by Vice-President and Member of the Management Board of SECO/WARWICK S.A.

Current Report No. 37/2015 of December 3rd 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 today, December 3rd 2015, it received information that Mr Wojciech Modrzyk resigned from his position as Vice-President and Member of the Company’s Management Board with effect from December 3rd 2015.

Legal basis:

Par. 5.1.21 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, as amended).