

Subject: Release dates for SECO/WARWICK S.A.'s periodic reports in 2016
Current Report No. 01/2016 of January 14th 2016

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”), acting pursuant to Par. 103.1 of the Minister of Finance’s Regulation on current and periodic reports 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 (Regulation), announces that the 2016 periodic reports will be published on the following dates:

Quarterly reports:

- Consolidated quarterly report for Q4 2015 – February 29th 2016
- Consolidated quarterly report for Q1 2016 – May 16th 2016
- Consolidated quarterly report for Q3 2016 – November 14th 2016

Half-year report

- Consolidated 2016 half-year report – August 30th 2016

Concurrently, pursuant to Par. 83.1 and Par. 83.3 of the Regulation, the Company represents that the consolidated quarterly and half-year reports will include, respectively, the condensed separate quarterly financial information and condensed separate half-year financial statements.

Full-year reports:

- Separate full-year report for 2015 – May 2nd 2016
- Consolidated full-year report for 2015 – May 2nd 2016

The Management Board of SECO/WARWICK S.A. also reports that the consolidated quarterly report for Q2 2016 will not be published, as permitted by Par 101.2 of the Regulation.

Legal basis:

Par. 103.1 of the Minister of Finance’s Regulation on current and periodic reports 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).