

Subject: Changed publication date of separate and consolidated annual reports for 2015
Current Report No. 08/2016 of April 25th 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. announces that the separate and consolidated annual reports for 2015, whose publication was scheduled for May 2th 2016 according to Current Report No. 01/2016 of January 14th 2016, will be released on April 28th 2016.

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).