

Subject: Acquisition of shares in SECO/WARWICK S.A.

Current Report No. 16/2016 of May 24th 2016

Legal basis: Art. 160.4 of the Act on Trading in Financial Instruments – Transactions executed by persons with access to inside information.

Text of the report:

The Management Board of SECO/WARWICK S.A. (the “Company”) announces that on May 24th 2016 it received notifications under Art. 160 of the Act on Trading in Financial Instruments concerning purchase by Member of the Management Board of 4,000 shares at a price of PLN 17,90 per share on May 23th 2016.

The shares were acquired outside of a regulated market.

The notifying person has not consented to the publication of the data specified in Par. 2.1.1 of the Regulation on the disclosure of information on some transactions in financial instruments and on the rules for drawing up and maintaining a list of persons having access to inside information, dated November 15th 2005.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments – transactions executed by persons with access to inside information.