

**Subject: Notice of the Annual General Meeting of SECO/WARWICK S.A. to be held on June 24th 2016**

Current Report No. 17/2016 of May 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. publishes, attached hereto, a notice of the Annual General Meeting to be held **at 11:30 am** on June 24th 2016 **in Świebodzin at ul. Sobieskiego 8** (text of the notice is attached to this report).

**Legal basis:**

Par. 38.1.1 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 law of a non-member state, dated February 19th 2009.

**Appendices:**

File

Notice of the Annual General Meeting.pdf

**Description:**

Text of the Notice of the Annual General Meeting