Subject: Changed publication date of consolidated half-year report for 2016

Current Report No. 23/2016 of August 25th 2016

<u>Legal basis:</u> 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 consolidated half-year report for 2016, whose publication was scheduled for August 30th 2016 according to Current Report No. 01/2016 of January 14th 2016, will be released on September 9th 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).