

Subject: Court registration of amendments to the Articles of Association
Current Report No. 24/2016 of August 29th 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") announces that on August 29th 2016 it received a decision of the District Court of Zielona Góra, 8th Commercial Division of the National Court Register, dated August 25th 2016, case No.: ZG.VIII NS-REJ.KRS/012679/16/630, concerning registration of amendments to the Company's Articles of Association introduced by virtue of the following resolutions of the Company's Annual General Meeting of June 24th 2016 (Notarial deed – Notary's Register A No. 4128/2016):

- Resolution No. 23 to amend Art. 6.2 of the Company's Articles of Association
- Resolution No. 24 to amend Art. 30.4 of the Company's Articles of Association
- Resolution No. 25 to add Art. 29.1.9 to the Company's Articles of Association

The Company reported the amendments to its Articles of Association in Current Report No. 19/2016 of June 24th 2016.

Appendices:

Appendix No. 1 – List of registered amendments to the Company's Articles of Association

Legal basis:

Par. 38.1.2a 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, as amended).