

Subject: Resignation by Vice-President of the Management Board of SECO/WARWICK S.A.
Current Report No. 37/2016 of December 30th 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 it was notified today, on December 30th 2016, that Mr Jarosław Talerzak tendered his resignation as Vice President of the Management Board of the Company, with effect from January 1st 2017.

There are personal reasons for the resignation.

Legal basis:

Par. 5.1.21 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).