

Subject: Release dates for SECO/WARWICK S.A.'s periodic reports in 2017
Current Report No. 02/2017 of January 10th 2017

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”), acting pursuant to Par. 103.1 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 laws of a non-member state, dated February 19th 2009 (Regulation), announces that the 2017 periodic reports will be published on the following dates:

Quarterly reports:

- Consolidated quarterly report for Q1 2017 – May 15th 2017
- Consolidated quarterly report for Q3 2017 – November 17th 2017

Half-year report

- Consolidated 2017 half-year report – September 11th 2017

Concurrently, pursuant to Par. 83.1 and Par. 83.3 of the Regulation, the Company represents that the consolidated quarterly and half-year reports will include, respectively, the condensed separate quarterly financial information and condensed separate half-year financial statements.

Full-year reports:

- Separate full-year report for 2016 – April 28th 2017
- Consolidated full-year report for 2016 – April 28th 2017

The Management Board of SECO/WARWICK S.A. also reports that the consolidated quarterly report for Q4 2016 and Q2 2017 will not be published, as permitted by Par 101.2 of the Regulation.

Legal basis:

Par. 103.1 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 laws of a non-member state, dated February 19th 2009 (Dz.U. of 2009 No. 33, item 259).