

**Subject:** Changed publication date of separate and consolidated annual reports for 2016  
Current Report No. 04/2017 of April 24th 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. announces that the separate and consolidated annual reports for 2016, whose publication was scheduled for April 28th 2017 according to Current Report No. 02/2017 of January 10th 2017, will be released on April 27th 2017.

**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 2014, item 133, as amended).