

**Subject:** Appointment of qualified auditor  
Current Report No. 07/2017 of April 27th 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 on April 27th 2017 the Company's Supervisory Board, acting pursuant to Art. 29.1.6 of the Company's Articles of Association, which grants it the power to select a qualified auditor, and in compliance with the applicable regulations, passed a resolution whereby it appointed Ernst & Young Audyt Polska Sp. z o.o. Sp. K. of Warsaw to audit SECO/WARWICK S.A.'s full-year separate financial statements and the SECO/WARWICK Group's full-year consolidated financial statements for 2017, and to review SECO/WARWICK S.A.'s half-year separate financial statements and the SECO/WARWICK Group's half-year consolidated financial statements for 2017.

Ernst & Young Audyt Polska Sp. z o.o. Sp. K., with its registered office at Rondo ONZ 1, Warsaw, Poland, is entered in the list of qualified auditors of financial statements under Reg. No. 130.

The agreement with the auditor will be concluded for a period needed to complete the services specified therein.

SECO/WARWICK S.A. has already used the services of Ernst & Young Audyt Polska Sp. z o.o. Sp. K. for the purpose of auditing the Company's annual separate financial statement and the Group's annual consolidated financial statement, and reviewing the Company's semi-annual separate financial statement and the Group's semi-annual consolidated financial statement for 2016.

**Legal basis:** Par. 5.1.19 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.