

**Subject:** Resignation by Member of the Management Board of SECO/WARWICK S.A.  
Current Report No. 17/2017 of August 31st 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”) announces that today, August 31st 2017, it received information that Wojciech Peret resigned from his position as a Member of the Company’s Management Board with effect as of August 31st 2017.

The resignation is due to personal reasons.

**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, as amended).