

Subject: Resignation by Member of the Supervisory Board of SECO/WARWICK S.A.
Current Report No. 02/2018 of February 16th 2018

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, February 16th 2018, it received information that Paweł Tamborski resigned from his position as a Member of the Company’s Supervisory Board with effect as of today.

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).