

Subject: Notice of the Extraordinary General Meeting of SECO/WARWICK S.A. to be held on April 11th 2018
Current Report No. 04/2018 of March 14th 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. publishes, attached hereto, a notice of the Extraordinary General Meeting to be held **at 11:00 am on April 11th 2018 in Świebodzin at ul. Sobieskiego 8** (text of the notice is attached to this report).

Legal basis: Par. 38.1.1 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 law of a non-member state, dated February 19th 2009.

Appendices:

File

1. Notice of the Extraordinary General Meeting.pdf
2. Changes in Articles of Association.pdf

Description:

1. Text of the Notice of the Extraordinary General Meeting
2. Changes in Articles of Association