

Subject: Change of issue date of separate and consolidated annual reports for 2017
Current Report No. 12/2018 of April 19th 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. announces that the separate and consolidated annual reports for 2017, scheduled for publication on April 27th 2018 according to Current Report No. 01/2018 of January 19th 2018, will be issued on April 26th 2018.

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)