

**Subject:** Appointment of auditor  
Current Report No. 14/2018 of April 26th 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 on April 26th 2018 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 laws, 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 2018, 2019, and 2020 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 H1 2018, H1 2019, and H1 2020.

Ernst & Young Audyt Polska Sp. z o.o. Sp. K. of Warsaw, 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. had previously engaged Ernst & Young Audyt Polska Sp. z o.o. Sp. K. to audit SECO/WARWICK S.A.'s full-year separate financial statements and the SECO/WARWICK Group's full-year consolidated financial statements for 2016 and 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 H1 2016 and H1 2017.

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.