

Subject: Notice of Annual General Meeting of SECO/WARWICK S.A. to be held on May 29th 2018

Current Report No. 15/2018 of April 27th 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 Annual General Meeting to be held at 11:00 am on May 29th 2018 in Świebodzin at ul. Sobieskiego 8.

Legal basis:

Par. 38.1.1 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.

Appendices:

File

1. Ogłoszenie ZWZ.pdf

Description:

1. Text of the Notice of the Annual General Meeting