

Subject: Change of release date for Q1 2018 consolidated report
Current Report No. 17/2018 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. announces that the Q1 2018 consolidated report, scheduled for publication on May 15th 2018 according to Current Report No. 01/2018 of January 19th 2018, will be released on May 18th 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)