

Subject: Notification of transactions in Company shares

Current Report No. 22/2018 of September 21st 2018

Legal basis: Article 19.3 of the MAR – Notification of transactions executed by persons discharging managerial responsibilities.

Text of the report:

The Management Board of SECO/WARWICK S.A. (the “Company”) announces that on September 21st 2018 it received notifications sent under Art. 19.1 of MAR by:

- Paweł Wyrzykowski, President of the Management Board,
- Bartosz Klinowski, Member of the Management Board,
- Piotr Walasek, Chief Financial Officer,

concerning delivery of SECO/WARWICK S.A. shares under the incentive scheme.

The notifications are attached as appendices to this report.