



From: ARCUS S.A.

Issued on: 18 May 2012

Subject: The content of Draft Resolutions and other materials (including amendments to the Company's Articles of Association) to be presented at the Ordinary General Meeting of ARCUS S.A. Company's Shareholders

Current report no 13/2012

Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information

Report content:

The Management Board of ARCUS S.A. ('the Company') with its registered office in Warsaw hereby publishes enclosed the content of Draft Resolutions to be discussed at the Ordinary General Meeting of Company's Shareholders convened for 14 June 2012 and planned amendments to the Company's Articles of Association.

Detailed Legal basis: Par. 38.1.2 and Par. 38.1.3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities and on conditions of recognition of information required under non-member state law regulations as equivalent (Journal of Laws No. 33 item 259 as amended)

Attachments:

1. Content of Draft Resolutions to be presented at the Ordinary General Meeting of ARCUS S.A. Company's Shareholders
2. Planned amendments to the Company's Articles of Association



Attachment No 1 to the current report No 13/2012

Point 2 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the appointment of a Chairman of the Ordinary General Meeting of
Shareholders**

The Ordinary General Meeting of ARCUS S.A. Company's Shareholders hereby resolves to appoint Mr. _____ to be a Chairman of the Ordinary General Meeting of the Company's Shareholders.

Point 4 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

on the adoption of the Agenda

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves to adopt the Agenda of the Ordinary General Meeting of Shareholders in the wording consistent with the Agenda presented in the notice of this General Meeting published by the Company on in the current report No/2012 and on www.arcus.pl website.

Point 5 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

on the appointment of the vote counting committee

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves to appoint the vote counting committee in the following composition:

1.
2.

Point 6 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the approval of the Supervisory Board's report on the results of the
assessment of the Company's separate financial statement for the year ended
31 December 2011 and the Management Board's report on Company's
activities in 2011**

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves to approve the Supervisory Board's report on the results of the assessment of the Company's separate financial statement for the year ended 31 December 2011 and the Management Board's report on Company's activities in 2011.

Point 7 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the approval of the Supervisory Board's report on the results of the
assessment of ARCUS S.A. Capital Group's consolidated financial statement
for the year ended 31 December 2011 and the Management Board's report on
ARCUS S.A. Capital Group's activities in 2011**

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves to approve the Supervisory Board's report on the results of the assessment of ARCUS S.A. Capital Group's consolidated financial statement for the year ended 31 December 2011 and the Management Board's report on ARCUS S.A. Capital Group's activities in 2011.

Point 8 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the approval of the Supervisory Board's report on the results of the
assessment of its activities in 2011**

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves to approve the Supervisory Board's report on the results of the assessment of its activities in 2011.

Point 9 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the approval of the Supervisory Board's reports regarding the assessment
of the Company's and the Capital Group's position in 2011**

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves as follows:

Par. 1

The Supervisory Board's report regarding the assessment of the Company's position in 2011 is approved.

Par. 2

The Supervisory Board's report regarding the assessment of ARCUS S.A. Capital Group's position in 2011 is approved.

Point 10 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the approval of the Company's Management Board's report on Company's
and ARCUS S.A. Capital Group's activities in 2011**

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves as follows:

Par. 1

The Company's Management Board's report on Company's activities in the financial year ended 31 December 2011 is approved.

Par. 2

The Company's Management Board's report on ARCUS S.A. Capital Group's activities in the financial year ended 31 December 2011 is approved.

Point 11 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the approval of the Supervisory Board's report on the results of the
assessment of the Management Board's proposal concerning covering
a loss for the financial year 2011**

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves to approve the Supervisory Board's report on the results of the assessment of the Management Board's proposal concerning covering a loss for the financial year 2011.

Point 12 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the approval of the Company's separate financial statement and ARCUS
S.A. Capital Group's consolidated financial statement for the financial year
ended 31 December 2011**

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves as follows:

Par. 1

The separate financial statement of the Company for the financial year ended 31 December 2011, including: balance sheet as at 31 December 2011 with total assets of PLN 132,196,000 (in words: one hundred and thirty two million one hundred and ninety six thousand zloty), profit and loss account for the period of 1 January 2011 - 31 December 2011 with net sales revenues of PLN 153,235,000 (in words: one hundred and fifty three million two hundred and thirty five thousand zloty) and net loss of PLN 5,066,991.15 (in words: five million sixty six thousand nine hundred ninety one zloty), is approved.

Par. 2

The consolidated financial statement of ARCUS S.A. Capital Group for the financial year ended 31 December 2011, including: balance sheet as at 31 December 2011 with total assets of PLN 135,739,000 (in words: one hundred and thirty five million seven hundred and thirty nine thousand zloty), profit and loss account for the period of 1 January 2011 - 31 December 2011 with net sales revenues of PLN 160,382,000

(in words: one hundred and sixty million three hundred and eighty two thousand zloty) and net loss of PLN 7,295,000 (in words: seven million two hundred and ninety five thousand), is approved.

Point 13 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

on covering the Company's loss for the financial year ended 31 December 2011

The Ordinary General Meeting of the Company's Shareholders, in accordance with the Management Board's proposal and the Company's Supervisory Board's opinion, hereby resolves to cover the Company's loss for the financial year ended 31 December 2011 at the amount of PLN -5,066,991.15 (in words: five million sixty six thousand nine hundred ninety one zloty) through

Justification:

Point 14 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on granting a vote of acceptance to the President of the Company's
Management Board for the discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Wojciech Kruszyński for the discharge of his

President of the Management Board duties in the financial year ended 31 December 2011 (in the period of 1 January 2011 – 26 May 2011) and Vice-President of the Management Board duties in the period of 26 May 2011 – 29 July 2011.

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

on granting a vote of acceptance to the President of the Company's
Management Board for the discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Michał Czeredys for the discharge of his President of the Management Board duties in the financial year ended 31 December 2011 (in the period of 26 May 2011 – 31 December 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

on granting a vote of acceptance to the former Vice-President of the
Company's Management Board for the discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Konrad Kowalczyk for the discharge of his Vice-President of the Management Board duties in the financial year ended 31 December 2011 (in the period of 1 January 2011 – 12 January 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

on granting a vote of acceptance to the former Vice-President of the
Company's Management Board for the discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Wiktor Różański for the discharge of his Vice-President of the Management Board duties in the financial year ended 31 December 2011 (in the period of 1 January 2011 – 26 May 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

on granting a vote of acceptance to the former Vice-President of the
Company's Management Board for the discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Włodzimierz Stasiak for the discharge of his Vice-President of the Management Board duties in the financial year ended 31 December 2011 (in the period of 13 January 2011 – 1 March 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

on granting a vote of acceptance to the former Chairperson of the Company's
Supervisory Board for the discharge of her duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Ms Elżbieta Niebisz for the discharge of her Chairperson of the Supervisory Board duties in the financial year ended 31 December 2011 (in the period of 1 January 2011 – 26 May 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

on granting a vote of acceptance to the Chairman of the Company's
Supervisory Board for the discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Marek Czeredys for the discharge of his Chairman of the Supervisory Board duties in the financial year ended 31 December 2011 (in the period of 26 May 2011 – 31 December 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

**on granting a vote of acceptance to the Member of the Company's Supervisory
Board for the discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Michał Słoniewski for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2011.

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

**on granting a vote of acceptance to the Member of the Company's Supervisory
Board for the discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Tadeusz Janusiewicz for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2011 (in the period of 1 January 2011 – 26 May 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

**on granting a vote of acceptance to the Member of the Company's Supervisory
Board for the discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Sławomir Jakszuk for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2011.

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

**on granting a vote of acceptance to the Member of the Company's Supervisory
Board for the discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Dominik Czajewski for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2011 (in the period of 26 May 2011 – 31 December 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

**on granting a vote of acceptance to the Member of the Company's Supervisory
Board for the discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Krzysztof Rajczewski for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2011 (in the period of 11 October 2011 – 31 December 2011).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012

**on granting a vote of acceptance to the Member of the Company's Supervisory
Board for the discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr Ryszard Barski for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2011 (in the period of 1 January 2011 – 2 September 2011).

Point 15 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

on the changes to the composition of the Supervisory Board

The Ordinary General Meeting of the Company's Shareholders hereby resolves to dismiss from the composition of the Supervisory Board.

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

on the changes to the composition of the Supervisory Board

The Ordinary General Meeting of the Company's Shareholders hereby resolves to appoint to the composition of the Supervisory Board.

Point 16 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

on the acquisition of own shares for the purposes of their redemption

Par. 1

Acting pursuant to Art. 362.1.5 and Art. 359 of the Commercial Companies Code and in accordance with Par. 5 of the Company's Articles of Association, the Ordinary General Meeting of ARCUS S.A. Shareholders hereby authorizes the Company's Management Board to acquire Company's own shares for the purposes of their redemption under the conditions and procedure determined in the Company's Articles of Association and in Par. 2 of the Resolution hereof.

Par. 2

1. The Company shall acquire the shares for the purposes of their redemption in accordance with the following principles:

- (a) the total amount of shares acquired for the purposes of their redemption shall not be greater than 10% of the Company's share capital;
- (b) the amount of the payment for one share acquired shall not be greater than PLN 6 (six zloty), while the maximum amount of the payment for shares acquired shall not be greater than PLN 4,430,000 (four million four hundred and thirty thousand);
- (c) pursuant to the Management Board's decisions, shares may be acquired through brokerage houses;
- (d) the authorization of the Management Board to acquire own shares for the purposes of their redemption shall cover 5 (five) years as of the Resolution hereof

entry into force, however not longer than to the exhaustion of the resources for shares acquisition;

(e) own shares acquisition, pursuant to the Management Board's decision, may be financed with an amount which, in accordance with Art. 348.1 of the Commercial Companies Code, may be designated for division or with bank credits whereas the Company's Management Board shall be authorized to make a decision regarding sources of own shares acquisition financing;

(f) the start and end dates of own shares acquisition shall be disclosed by the Management Board whereas the start date of own shares acquisition shall be disclosed prior to the commencement of the acquisition process.

2. The Management Board acting in the Company's interest, upon the receipt of an opinion of the Supervisory Board, may:

(a) terminate the shares acquisition prior to the lapse of five-year period or before the exhaustion of all resources available for shares acquisition;

(b) abandon the shares acquisition in whole or in part.

Par. 3

The General Meeting shall authorize the Company's Management Board to take all factual and legal actions necessary to acquire own shares for redemption in accordance with Par. 2 of this Resolution, including conclusion of agreements with brokerage houses as regards share buyback through stock exchange transactions. The Company's Management Board shall be authorized to determine the rules for shares acquisition in matters not regulated by Par. 2 of the Resolution hereof.

Par. 4

After completion of the process of acquisition of own shares for redemption following the implementation of the provisions of this resolution, the Management Board shall immediately, but no later than within 3 (three) months from that date, convene the General Meeting in order to adopt resolutions on the redemption of shares and the Company's share capital decrease.

Par. 5

The Resolution shall come into force upon its adoption and subject to the registration (by the relevant registration court) of amendments to the Company's Articles of Association arising from the Resolution No/14/06/2012 of the Ordinary General Meeting of ARCUS S.A. Shareholders of 14 June 2012.

Justification to the Resolution No/14/06/2012

Taking into account the fact that the stock exchange price of the Company's shares is the lowest since the Company's debut on the Warsaw Stock Exchange, own shares acquisition for the purpose of their redemption shall be both in the interest of the Company and its Shareholders. Share buyback gives the Shareholders the possibility of increasing the value of their shares while realization of this buyback through WSE guarantees - to all interested Shareholder - participation in the buyback program under the same conditions.

Point 17 of the Agenda:

Resolution of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company with its registered office in Warsaw of 14 June 2012

on amendments to the Company's Articles of Association

Par. 1

In accordance with Art. 430 of the Commercial Companies Code and Par. 6.3.1.b of ARCUS S.A. Articles of Association, the Management Board upon the receipt of a positive opinion of the Supervisory Board hereby presents the proposal of amendments:

In Par. 2.1 of the Articles of Association (The scope of the Company's business activities and duration of the Company) the below listed items of the Polish Classification of Activities shall be deleted:

- 18.11.Z – Printing of newspapers
- 27.11.Z – Manufacture of electric motors, generators and transformers
- 27.40.Z – Manufacture of electric lighting equipment
- 27.51.Z – Manufacture of electric domestic appliances
- 27.90.Z – Manufacture of other electrical equipment
- 41.20.Z – Construction of residential and non-residential buildings
- 42.13.Z – Construction of bridges and tunnels
- 42.21.Z – Construction of industrial pipelines and distributive networks
- 42.91.Z – Construction of water projects
- 42.99.Z – Construction of other civil and water engineering projects not elsewhere classified
- 43.22.Z – Plumbing, heat, gas and air conditioning installation
- 43.33.Z – Floor and wall covering
- 43.39.Z – Other building completion and finishing
- 43.99.Z – Other specialised construction activities not elsewhere classified
- 45.11.Z – Retail Sale and wholesale of cars and light motor vehicles (vans)
- 45.32.Z – Retail sale of car parts and accessories (excluding motor vehicles)
- 46.11.Z – Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods
- 46.43.Z – Wholesale of electrical household appliances
- 46.49.Z – Wholesale of other household goods
- 47.2 – Retail sale of food, beverages and tobacco in specialised stores
- 47.54.Z – Retail sale of electrical household appliances in specialised stores
- 47.59.Z – Retail sale of furniture, lighting equipment and other household articles in specialised stores
- 47.61.Z – Retail sale of books in specialised stores
- 47.62.Z – Retail sale of newspapers and stationery in specialised stores
- 47.72.Z – Retail sale of footwear and leather goods in specialised stores

- 47.73.Z - Retail sale of chemist in specialised stores
- 47.74.Z – Retail sale of medical and orthopedic goods in specialised stores
- 47.75.Z – Retail sale of cosmetic and toilet articles in specialised stores
- 52.24.A – Transshipment of goods in sea ports
- 52.24.B – Transshipment of goods in inland waterway ports
- 55.10.Z – Hotels and similar accommodation
- 55.20.Z – Holiday and other short-stay accommodation
- 55.90.Z – Other accommodation
- 58.11.Z – Book publishing
- 58.13.Z – Publishing of newspapers
- 58.14.Z – Publishing of journals and periodicals
- 58.19.Z – Other publishing activities
- 68.10.Z – Buying and selling of own real estate
- 68.31.Z – Real estate agencies
- 71.11.Z – Architectural activities
- 72.11.Z – Research and experimental development on biotechnology
- 72.19.Z – Other research and experimental development on natural sciences and engineering
- 72.20.Z - Research and experimental development on social sciences and humanities
- 73.20.Z – Market research and public opinion polling
- 74.20.Z – Photographic activities
- 74.30.Z – Translation and interpretation activities
- 77.11.Z – Renting and leasing of cars and vans
- 77.12.Z - Renting and leasing of other cars excluding motorbikes
- 77.29.Z – Renting and leasing of other personal and household goods
- 77.32.Z – Renting and leasing of construction and civil engineering machinery and equipment
- 78.10.Z – Activities of employment placement agencies
- 78.20.Z – Temporary employment agency activities
- 81.2 – Cleaning activities
- 82.30.Z – Organisation of conventions and trade shows

- 95.29.Z – Repair of other personal and household goods

In Par. 5 of the Articles of Association (Shares redemption) point 5 in the following wording shall be added:

“5. Shares may be redeemed according to general rules in line with the provisions of the Commercial Companies Code”.

In Par. 8 of the Articles of Association (Final provisions) the last sentence in the wording:

“The Company shall publish its announcements in: *Rzeczpospolita, Gazeta Wyborcza, Puls Biznesu or Parkiet*”

shall be deleted.

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 14 June 2012**

**on the preparation of the consolidated text of the
Company's Articles of Association**

In accordance with amendments to the Company's Articles of Association, the Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw acting pursuant to Art. 430.5 of the Commercial Companies Code, hereby authorizes the Supervisory Board to prepare the consolidated text of the Company's Articles of Association covering the amendments approved by the Resolution No of the Company's Ordinary General Meeting of 14 June 2012.

Attachment No 2 to the current report No 13/2012

Planned amendments to the Company's Articles of Association

In accordance with Art. 430 of the Commercial Companies Code and Par. 6.3.1.b of ARCUS S.A. Articles of Association, the Management Board upon the receipt of a positive opinion of the Supervisory Board hereby presents the proposal of amendments:

In Par. 2.1 of the Articles of Association (The scope of the Company's business activities and duration of the Company) the below listed items of the Polish Classification of Activities shall be deleted:

- 18.11.Z – Printing of newspapers
- 27.11.Z – Manufacture of electric motors, generators and transformers
- 27.40.Z – Manufacture of electric lighting equipment
- 27.51.Z – Manufacture of electric domestic appliances
- 27.90.Z – Manufacture of other electrical equipment
- 41.20.Z – Construction of residential and non-residential buildings
- 42.13.Z – Construction of bridges and tunnels
- 42.21.Z – Construction of industrial pipelines and distributive networks
- 42.91.Z – Construction of water projects
- 42.99.Z – Construction of other civil and water engineering projects not elsewhere classified
- 43.22.Z – Plumbing, heat, gas and air conditioning installation
- 43.33.Z – Floor and wall covering
- 43.39.Z – Other building completion and finishing
- 43.99.Z – Other specialised construction activities not elsewhere classified
- 45.11.Z – Retail Sale and wholesale of cars and light motor vehicles (vans)
- 45.32.Z – Retail sale of car parts and accessories (excluding motor vehicles)

- 46.11.Z – Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods
- 46.43.Z – Wholesale of electrical household appliances
- 46.49.Z – Wholesale of other household goods
- 47.2 – Retail sale of food, beverages and tobacco in specialised stores
- 47.54.Z – Retail sale of electrical household appliances in specialised stores
- 47.59.Z – Retail sale of furniture, lighting equipment and other household articles in specialised stores
- 47.61.Z – Retail sale of books in specialised stores
- 47.62.Z – Retail sale of newspapers and stationery in specialised stores
- 47.72.Z – Retail sale of footwear and leather goods in specialised stores
- 47.73.Z - Retail sale of chemist in specialised stores
- 47.74.Z – Retail sale of medical and orthopedic goods in specialised stores
- 47.75.Z – Retail sale of cosmetic and toilet articles in specialised stores
- 52.24.A – Transshipment of goods in sea ports
- 52.24.B – Transshipment of goods in inland waterway ports
- 55.10.Z – Hotels and similar accommodation
- 55.20.Z – Holiday and other short-stay accommodation
- 55.90.Z – Other accommodation
- 58.11.Z – Book publishing
- 58.13.Z – Publishing of newspapers
- 58.14.Z – Publishing of journals and periodicals
- 58.19.Z – Other publishing activities
- 68.10.Z – Buying and selling of own real estate
- 68.31.Z – Real estate agencies
- 71.11.Z – Architectural activities
- 72.11.Z – Research and experimental development on biotechnology
- 72.19.Z – Other research and experimental development on natural sciences and engineering
- 72.20.Z - Research and experimental development on social sciences and humanities
- 73.20.Z – Market research and public opinion polling
- 74.20.Z – Photographic activities

- 74.30.Z – Translation and interpretation activities
- 77.11.Z – Renting and leasing of cars and vans
- 77.12.Z - Renting and leasing of other cars excluding motorbikes
- 77.29.Z – Renting and leasing of other personal and household goods
- 77.32.Z – Renting and leasing of construction and civil engineering machinery and equipment
- 78.10.Z – Activities of employment placement agencies
- 78.20.Z – Temporary employment agency activities
- 81.2 – Cleaning activities
- 82.30.Z – Organisation of conventions and trade shows
- 95.29.Z – Repair of other personal and household goods

In Par. 5 of the Articles of Association (Shares redemption) point 5 in the following wording shall be added:

“5. Shares may be redeemed according to general rules in line with the provisions of the Commercial Companies Code”.

In Par. 8 of the Articles of Association (Final provisions) the last sentence in the wording:

“The Company shall publish its announcements in: *Rzeczpospolita, Gazeta Wyborcza, Puls Biznesu or Parkiet*”

shall be deleted.