



Issued by: ARCUS S.A.
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Subject: Significant agreement

Current report no 18/2013

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. hereby informs that on 13 June 2013 obtained the information that on 11 June 2013 an agreement was signed between consortium's companies: ARCUS S.A. (consortium leader) and ACTION S.A. and APN Promise S.A. (consortium members) with Łódź Voivodeship for the delivery, implementation and maintenance service of server, computer and terminal devices, Public Internet Access Points (PIAP), network devices as well as system and utility software. The agreement will be performed for the needs of the Regional Medical Information System (RSIM) in Łódź Voivodeship, in 18 hospitals subordinated to the Marshal Office in Łódź and in the Marshal Office in Łódź.

Delivered infrastructure will be used in the project to support current IT processes in hospitals and, after establishing the Regional Data Platform, will improve the quality of management of medical units with the use of modern IT tools through: collecting, processing and presenting the data from hospitals.

The project is co-financed by the European Union from ERDF funds and from the funds of Łódź Voivodeship local government within the Regional Operational Program of Łódź Voivodeship for the years 2007-2013.

Project's value: PLN 5,998,977.27 (gross).

Time limit for the performance of the agreement: up to 4 months counting from the date of signing the agreement.

Conditions of agreement shall comply with market standards expected for the execution of such agreements.

Contractual penalties: for the delays in delivery, in the performance of installation and start-up schedule, and delays in the delivery of maintenance services in relation to the subject of agreement – the contractual penalties shall amount to 1%-0.001% of gross remuneration for each day of delay.

In the event of withdrawal from the agreement or its termination by the Ordering Party due to the Contractor, the Contractor shall pay 25% of the contract's value.

The agreement mentioned above meets the criteria of a significant agreement due to the fact that its total value exceeded 10% of Company's equity.

Legal basis: Par. 5.1.3 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).