



From: ARCUS S.A.
Issued on: 15 June 2012

Subject: Changes to the composition the Supervisory Board

Current report no 19/2012

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 Issuer', 'the Company') hereby informs that on 14 June 2012, during the Ordinary General Meeting of Shareholders, on the basis of the Resolution No 25 and in accordance with the resignation of Mr Dominik Czajewski as a Member of the Supervisory Board (current report No 17/2012 of 13 June 2012), Ms Jolanta Grus was appointed to the composition of the Supervisory Board.

Legal basis: Par. 5.1.21 and Par. 5.1.22 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)

Jolanta GRUS

Ms Jolanta Grus was graduated from the Pedagogical Academy in Bydgoszcz as well as from Pultusk Academy of Humanities Faculty of Political Science. Ms Jolanta Grus also completed postgraduate studies in Marketing and Management. She has an extensive experience in Public Relations and Media industry. She began to gain her experience in this area working as a Chief Editor for Radio PM (in the years 1993-1994), as a Public Relations Director (in the years 1994-1996) for Bachurski's International Realty Publishing House – a publisher of 'Home&Market' monthly magazine and a quarterly - 'Rezydencje' ('Residences'). She had executed and developed the projects associated with promoting publishers, obtaining the funds for the realization and organization of large cultural events. She had also cooperated in writing a regular column for 'Business Class' magazine. In the years 1996 – 1997 she worked for 'Sztandar Młodych' magazine as a Director of Advertising Agency. Between 1997 and 2001 as a Press Department Purchasing Director at CR Media, she was responsible for the development and implementation of the project consisting in establishing the press department and determining its development strategy at CR Media. Gaining long-term contracts with publishers guaranteeing competitive commercial conditions in the aspect of cooperation with advertising agencies was also among her responsibilities. In subsequent years she was the Public Relations and Business Press Strategic Clients Director, the Managing Director for Conference Organization at Bonnier Business Poland as well as the Executive Director and a proxy at GGK Public Relations, a company owned by Lowe GGK Group, where she was responsible for the communication policy management and implementation of projects for the agency's clients. She was also responsible for the development of the company on real estate and financial markets and represented the Group with respect to Public Relations. Another positions enabled her to make a full use of her skills as a Key Account Director at Platforma Mediowa Point Group. In the years 2009-2010 she was responsible for obtaining and regular contacts with strategic customers. Together with PLL LOT (Polish Airlines) she had organized 'Machina Design Awards' Gala for 'Machina' Media Point Group's magazine in the largest PLL LOT hangar, arranging the set with a golden plane - Boeing 737. This was a spectacular event. Currently (since July 2010) she is a Director of the Office of Corporate Communications at Polish Tourist Organization

(POT), where she is fully responsible for the information policy regarding the projects carried out by POT and promoting Poland in the country and abroad. Jolanta Grus has a command of foreign languages. She enjoys working with people. She is interested in culture and interior design.

Pursuant to the statement of Ms Jolanta Grus there are no relations of family nature between her and Members of the Issuer's Management Board, persons of managerial level and other Members of Issuer's Supervisory Board. Ms Jolanta Grus is not engaged in any activities whatsoever which would constitute competition against ARCUS S.A., she does not participate in any competing enterprise as a civil law partnership or any other form of partnership or as a member of a corporate body of a limited company, nor does she participate in any other competing legal person as a member of any of its corporate bodies. Moreover, Ms Jolanta Grus is not listed in the Insolvent Debtors Register maintained pursuant to the Act on the National Court Register.