



From: ARCUS S.A.
Issued on: 17 January 2012

Subject: Dates of periodic reports publication in 2012 and statement regarding the intention to publish consolidated quarterly reports

Current report no 1/2012

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. Company hereby publishes the information concerning periodic reports publication in 2012:

Quarterly reports:

- 1/ consolidated quarterly report for the fourth quarter of 2011 – 29 February 2012
- 2/ consolidated quarterly report for the first quarter of 2012 – 15 May 2012
- 3/ consolidated quarterly report for the third quarter of 2012 – 14 November 2012

Quarterly unconsolidated financial statement of Arcus S.A. Company shall be published as a part of consolidated quarterly financial statement of Arcus S.A. Capital Group in accordance with Par. 83.1 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.

Consolidated report for the first half of 2012 – 31 August 2012

Half-yearly unconsolidated financial statement of Arcus S.A. Company shall be published as a part of consolidated half-yearly financial statement of Arcus S.A. Capital Group in accordance with Par. 83.3 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.

2011 annual report – 30 April 2012

2011 consolidated annual report – 30 April 2012

The Management Board of ARCUS S.A. hereby informs that the quarterly financial report for the second quarter of 2012 shall not be published in accordance with Par. 101.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers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.

Legal basis: Par. 103.1 and Par. 83.1 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities