



**Issued by:** ARCUS S.A.

**Issued on:** 17 January 2014

**Subject:** Dates of periodic reports publication in 2014

### **Current report no 1/2014**

**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 discloses the information concerning periodic reports publication in 2014:

### **Quarterly reports:**

- 1/ consolidated quarterly report for the fourth quarter of 2013 – 21 February 2014;
- 2/ consolidated quarterly report for the first quarter of 2014 – 15 May 2014;
- 3/ consolidated quarterly report for the third quarter of 2014 – 14 November 2014.

Quarterly unconsolidated financial statement of Arcus S.A. 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 2014 – 29 August 2014.**

Half-yearly unconsolidated financial statement of Arcus S.A. 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.

### **2013 annual report – 30 April 2014;**

### **2013 consolidated annual report – 30 April 2014.**

The Management Board of ARCUS S.A. hereby informs that the quarterly financial report for the second quarter of 2013 shall not be published in accordance with Par. 101.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers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 19 February 2009 on current and periodic information to be published by issuers of securities