



From: ARCUS S.A.
Issued on: 20 June 2013

Subject: Resignation of the Member of the Supervisory Board

Current report no 20/2013

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 19 June 2013 Mr Krzysztof Rajczewski, due to a significant increase in professional duties, submitted to Mr Marek Czeredys - the Chairman of the Company's Supervisory Board his resignation as a Member of the Supervisory Board. The resignation shall be effective as of 19 June 2013.

Legal basis: Par. 5.1.21 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)