



From: ARCUS S.A.

Issued on: 21 June 2012

Subject: Appointment of an entity authorised to audit the financial statements

Current report no 23/2012

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. hereby informs that on 21 June 2012, the Company's Supervisory Board appointed Mazars Audyt Ltd. with its registered office in Warsaw at 18 Piękna Street to review the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 30 June 2012 and to audit the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 31 December 2012.

The agreement with aforementioned entity shall be concluded for the period enabling the performance of above mentioned audit activities.

Mazars Audyt Ltd. with its registered office in Warsaw at 18 Piękna Street is entered in the list of auditors authorised to audit the financial statements under the number 186.

Mazars Audyt Ltd. audited the Company's financial statement for the years 2006-2007. In 2007, mentioned entity had also reviewed the Company's half-yearly

financial statement. In the years 2008-2011, Mazars Audyt Ltd. reviewed the Company's extended consolidated half-yearly financial statements and audited the consolidated and separate financial statements of ARCUS S.A.

The Supervisory Board appointed an entity authorised to audit the financial statements in accordance with the Company's Articles of Association and applied corporate governance principles as well as in line with applicable legal provisions and professional standards.

Legal basis: Par. 5.1.19 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)