



**Issued by:** ARCUS S.A.  
**Issued on:** 21 June 2013

**Subject:** Changes to the composition of the Company's Supervisory Board

### **Current report no 23/2013**

**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 announces that on 20 June 2013, during the sittings of the Ordinary General Meeting of Shareholders, under the Resolution No 21, in accordance with the resignation of Mr Krzysztof Rajczewski as a Member of the Supervisory Board, as of 20 June 2013 – Mr Tomasz Pelc was appointed a Member of the Company's Supervisory Board.

The professional bio of Mr Tomasz Pelc is enclosed to the current report hereof.

**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)

### ***Attachment to the current report No 23/2013***

Mr Tomasz Pelc has a technical university degree – he was graduated from Gdańsk University of Technology Mechanical Faculty (energy machines and devices).

He had also studied at University of Gdańsk - Gdańsk Foundation for Management Development, as well as at Strathclyde Business School in Glasgow where he obtained his MBA degree (1995).

He passed a state examination for Members of the Supervisory Boards of State-owned companies. He had performed duties of a Chairman, a Member and a Secretary to the Supervisory Boards of: Polskie Linie Oceaniczne S.A., Ster-Projekt S.A., Elstar Oil S.A., Famor S.A., FSO S.A., Techmet Limited Liability Company, Ostróda-Yacht Limited Liability Company, Waryński Trade Limited Liability Company, Biproraf Limited Liability Company.

Currently, Mr Tomasz Pelc serves as a President of the Management Board at NEXUS Consultants Limited Liability Company.

Mr Tomasz Pelc has a thorough knowledge which allowed him to carry out over 1500 advisory projects in the field of energy, fuel chemical and other industries. He also co-authored the bills in the field of power sector and administration of State-owned Assets.

He is an active Member of the Association of Economic Consultants and the Polish Association of Engineers and Mechanical Engineers.

Privately, he is interested in History, water sports and cycle racing.