



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

Subject: OGM Resolution regarding the dividend payment

Current report no 24/2013

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. ('the Company') hereby announces that the Ordinary General Meeting of Shareholders held on 20 June 2013, under the Resolution No 11, decided to allocate a part of profit for the year ended 31 December 2012 to the dividend payment at the amount of PLN 0.10 (ten grosz) per share with the exclusion of shares bought up by the Company with the purpose of their redemption. The amount allocated for dividend payment – PLN 732 000.00. The dividend will be paid for 7 320 000 shares. The dividend day shall fall on 15 July 2013, while the dividend payment day on 1 August 2013.

Legal basis: Par. 38.2 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 (Journal of Laws No. 33 item 259 as amended)