



From: ARCUS S.A.
Issued on: 14 August 2012

Subject: Court registration of changes to the Company's Articles of Association after the Ordinary General Meeting of Shareholders

Current report no 25/2012

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 13 August 2012 received the notification that on 3 August 2012 the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register had registered the changes to the composition of the Company's Supervisory Board and the Company's Articles of Association in accordance with the Resolution No 27 of the Ordinary General Meeting of 14 June 2012 (current reports No 18/2012 and 19/2012 of 15 June 2012).

Consolidated text of the Articles of Association shall be published by the Company on its website immediately after approval by the Supervisory Board in accordance with the Resolution No 28 of the Ordinary General Meeting of 14 June 2012.

Legal basis: Par. 38.1.2 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)