



Issued by: ARCUS S.A.
Issued on: 25 June 2013

Subject: Additional information on Member of ARCUS S.A. Supervisory Board

Current report no 26/2013

Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information

Report content:

In addition to the current report No 23/2013 of 21 June 2013, the Management Board of ARCUS S.A. hereby informs on satisfying the independence criteria by Mr Tomasz Pelc appointed to the composition of the Supervisory Board under the Resolution No 21 of the Shareholders' Ordinary General Meeting held on 20 June 2013. In accordance with his statement, there are no relations of family nature between him and Members of ARCUS S.A. Management Board, persons of managerial level and other Members of ARCUS S.A. Supervisory Board.

Mr Tomasz Pelc is not engaged in any activities whatsoever which would constitute competition against ARCUS S.A., he does not participate in any competing enterprise as a civil law partnership or any other form of partnership or as a member of a corporate body of a limited company, nor does he participate in any other competing legal person as a member of any of its corporate bodies. Moreover, Mr Tomasz Pelc is not listed in the Insolvent Debtors Register maintained pursuant to the Act on the National Court Register.

Legal basis: Par. 5.22 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)