



From: ARCUS S.A.
Issued on: 30 July 2013

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

Current report no 32/2013

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 informs that on 30 July 2013, the Company received a signed agreement of 18 July 2013 concluded with Mazars Audyt Limited Liability Company with its registered office in Warsaw at 18 Piękna Street which on the basis of the Supervisory Board's Resolution was selected to be ARCUS S.A. certified auditor. Mazars Audyt Limited Liability Company shall review the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 30 June 2013 and audit the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 31 December 2013.

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 2008-2012, 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 Company's 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)