

From: ARCUS S.A.

Issued on: 1 October 2012

**Subject:** Information on transactions concluded within own shares acquisition for the purpose of their redemption

## Current report no 33/2012

**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 in accordance with the Resolution No 26 of the Ordinary General Meeting of Shareholders of 14 June 2012, complying with the provisions of the agency contract concluded with Dom Maklerski Amer Brokers S.A. (Brokerage House), on 28 September 2012 acquired outside a regulated market – 7 339 shares for the total amount of PLN 20 166.02 and for the average price amounting to PLN 2.74 with the aim of their redemption.

The Company's share capital amounts to PLN 739 515.7 and is divided into 7 395 157 shares of nominal value of PLN 0.10 representing the same number of votes at the GM.

Acquired shares of value amounting to PLN 733.90 account for 0.099% of the share capital and for 0.099% of votes at the General Meeting of Shareholders.

The transaction between the Issuer and Dom Maklerski Amer Brokers S.A. (Brokerage House) was carried out in order to document acquisition costs and in order to determine tax obligation.

**Legal basis:** Par. 5.1.6 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)