



**Issued by:** ARCUS S.A.

**Issued on:** 29 October 2013

**Subject:** A motion to redeem the Company's own shares

### **Current report no 34/2013**

**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', 'the Issuer') hereby informs the reputable investors that in accordance with the Resolution No 12 of the Ordinary General Meeting of ARCUS S.A. Shareholders of 20 June 2013, yesterday, that is on 28 October 2013 a motion was filed with a District Court for the City of Warsaw (12<sup>th</sup> Commercial Division of the National Court Register) as regards redemption of 75 157 own shares of the Company of nominal value amounting to PLN 0.10 each, acquired by the Company within share buy-back program (executed on the basis of the Resolution No 26 of the Ordinary General Meeting held on 14 June 2012).

The Management Board of ARCUS S.A. will disclose the information on changes in Company's share capital made by a Court in the National Court Register.

**Legal basis:** Par. 5.1.9 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)