

Issued by: ARCUS S.A. Issued on: 30 December 2013

Subject: Application for a summons to a conciliation hearing

## Current report no 37/2013

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

## **Report content:**

In accordance with Current Report No 36/2013 of 17 December 2013, the Management Board of ARCUS S.A. ('the Company', 'the Issuer') hereby informs its reputable investors that in line with joint motion of both parties, that is Energa-Operator S.A. and Arcus S.A. and T-matic System S.A. Consortium, the session of a Court as regards conciliation proceedings is planned to be held on 30 December 2013, was postponed until 5 March 2014.

**Legal basis:** Par. 5.1.8 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).