



Issued by: ARCUS S.A.

Issued on: 30 December 2013

Subject: Notification regarding the change in shareholding

Current report no 38/2013

Legal basis: Art. 70.1 of the Act on Public Offering - acquisition or disposal of a significant shareholding

Report content:

The Management Board of ARCUS S.A. ('the Company', 'the Issuer') hereby informs its reputable investors that on 30 December 2013 received a notification from Amplico TFI S.A. with information about the change in shareholding with regard to ARCUS S.A. shares on securities accounts managed by AMPLICO Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw.

As Amplico TFI S.A. reported, until 19 December 2013 - that is, until the sale of a portion of shares - Funds and the principals of Amplico TFI S.A. held - 396 926 shares of the Company representing 5.37% of the share capital and 5.37% of the total number of votes at the General Meeting of the Company.

After the transaction they hold 356 120 shares of the Company - which represents 4.82% of the share capital of the Company and 4, 82% of the total number of votes at the General Meeting of the Company, thus the share of Amplico TFI SA does not exceed 5% of the share capital of Arcus S.A.

Legal basis: Art. 70.1 of the Act of 25 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.