



From: ARCUS S.A.
Issued on: 26 January 2012

Subject: List of information disclosed to the public in 2011

Current report no 3/2012

Legal basis: Article 65(1) of the Act on Public Offering – the list of information disclosed to the public

Report content:

The Management Board of ARCUS S.A. hereby submits the list of information, referred to in Article 56(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, that was disclosed to the public in 2011.

The Management Board of ARCUS S.A. hereby informs that all information included in the list, shall also be available on the corporate website of the Company at www.arcus.pl

Annexes:

The list of information disclosed to the public in 2010 by ARCUS S.A.

Legal basis: Article 65(1) point 1 of the Act on Public Offering

The list of information disclosed to the public in 2011 via ESPI System – Current Reports			
Item	Current Report No.	Subject of the Current Report	Submission Date
1.	1/2011	Dates of periodic reports publication in 2011 and statement regarding the intention to publish consolidated quarterly reports	5 January 2011
2.	2/2011	Changes in the composition of the Management Board	12 January 2011
3.	3/2011	Changes in the composition of the Management Board	1 March 2010
4.	4/2011	Request for contractual penalty payment	1 April 2011
5.	5/2011	List of information disclosed to the public in 2010	19 April 2011
6.	6/2011	Notice of the Ordinary General Meeting of ARCUS S.A. Shareholders	29 April 2011
7.	7/2011	Appointment of an entity authorised to audit the financial statements	29 April 2011
8.	8/2011	The content of Draft Resolutions and other materials (including amendments to the Company's Articles of Association) to be presented at the Ordinary General Meeting of ARCUS S.A. Company Shareholders	29 April 2011
9.	9/2011	Acquisition of DocuSoft Ltd. stocks	26 May 2011
10.	10/2011	Appointment of Members of the Management Board	26 May 2011
11.	11/2011	Resolutions adopted by the Ordinary General Meeting of ARCUS Company Shareholders	26 May 2011
12.	12/2011	Changes to the composition of the Supervisory Board	26 May 2011
13.	13/2011	Amendments to the Company's Articles of Association	26 May 2011
14.	14/2011	Performance of cooperation agreement on trade concluded between ARCUS S.A. and POLCAN – orders of significant agreement's value	31 May 2011
15.	15/2011	Additional information regarding the President of the Management Board	1 June 2011
16.	16/2011	Additional information regarding newly appointed members of the Supervisory Board	1 June 2011
17.	17/2011	Request for contractual penalty payment – another letter from the Social Insurance Institution	2 June 2011
18.	18/2011	Shareholders holding at least 5% of votes at the Ordinary General Meeting of ARCUS S.A. Shareholders	2 June 2011
19.	19/2011	Performance of cooperation agreement on trade concluded between ARCUS S.A. and PRAXIS S.A. – orders of significant agreement's value	9 June 2011

20.	20/2011	Transactions of significant agreement's value	10 June 2011
21.	21/2011	Court registration of changes to the Company's Articles of Association –consolidated text of the Company's Articles of Association	10 June 2011
22.	22/2011	Significant agreement	28 June 2011
23.	23/2011	Changes to the composition of the Management Board	21 July 2011
24.	24/2011	Significant agreement	19 August 2011
25.	25/2011	Significant agreement	30 August 2011
26.	26/2011	Resignation of the Member of the Supervisory Board	2 September 2011
27.	27/2011	Significant agreement	12 September 2011
28.	28/2011	Notice of the Extraordinary General Meeting of ARCUS S.A. Shareholders	15 September 2011
29.	29/2011	Content of Draft Resolutions (including amendments to the Company's Articles of Association) to be presented at the Extraordinary General Meeting of ARCUS S.A. Company Shareholders	15 September 2011
30.	30/2011	Transactions of significant agreement's value	6 October 2011
31.	31/2011	Resolutions adopted by the Extraordinary General Meeting of ARCUS S.A. Company's Shareholders	11 October 2011
32.	32/2011	Changes to the Company's Articles of Association	11 October 2011
33.	33/2011	Changes to the composition of ARCUS S.A Supervisory Board	11 October 2011
34.	34/2011	Shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of ARCUS S.A. Company's Shareholders	18 October 2011
35.	35/2011	Detailed information regarding newly appointed Member of the Supervisory Board	18 October 2011
36.	36/2011	Significant agreement	22 November 2011
37.	37/2011	Transactions of significant agreement's value	22 November 2011

38.	38/2011	Transactions of significant agreement's value	15 December 2011
39.	39/2011	Registration by the Court of changes to ARCUS S.A. Articles of Association after the Extraordinary General Meeting of Shareholders – consolidated text of the Articles of Association	21 December 2011
40.	40/2011	Orders of significant agreement's value	29 December 2011
41.	41/2011	Performance of agreements for BRE Leasing Ltd. – sale of significant agreement's value	30 December 2011
42.	42/2011	Annex to the credit agreement	30 December 2011

The list of information disclosed to the public in 2011 via ESPI System – Periodic Reports	
Subject of the Periodic Report	Submission Date
QSr – Quarterly financial report for the fourth quarter of 2010	1 March 2011
QSr – Quarterly financial report for the first quarter of 2011	13 May 2011
SA-R - 2010 Annual Financial Report	29 April 2011
RS - 2010 Consolidated Annual Financial Report	29 April 2011
PSr - 2011 half-yearly financial report	31 August 2011
QSr – Quarterly financial report for the third quarter of 2011	14 November 2011