

**Issued by:** ARCUS S.A. **Issued on:** 8 February 2013

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

Current report no 5/2013

**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 Issuer') hereby informs that in accordance with the Resolution No 26 of the Ordinary General Meeting of Shareholders of 14 June 2012 on acquisition by the Company of own shares for the purpose of their redemption, between 1 and 7 February 2013 acquired own shares through Dom Maklerski Amer Brokers S.A. (Brokerage House) during the trading session.

The total number of shares acquired: 5 000 for the amount of 23 875.00

Average purchase price: PLN 4.77

The nominal value of an acquired block of shares amounts to PLN 500.00 and accounts for 0.067% of the share capital and for 0.067% of votes at the General Meeting of Shareholders.

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Complying with the provisions of the agency contract, with the consideration of previous share buyback transactions, DM Amer Brokers S.A. - acting for its own account and on behalf of the Company - acquired jointly 40 445 shares of nominal value of PLN 0.10 each accounting for 0.55% of the share capital and for 0.55% of votes at the General Meeting of Shareholders. Shares were acquired with the aim of their resale to the Issuer (ARCUS S.A.).

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.

**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)