



From: ARCUS S.A.
Issued on: 30 March 2010

Subject: Resolutions adopted on 30 March 2010 by the Extraordinary General Meeting of ARCUS S.A. Company's Shareholders

Current report no 12/2010

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. with its registered office in Warsaw ('the Company') hereby publishes the content of resolutions adopted by the Extraordinary General Meeting of ARCUS S.A. Company's Shareholders held on 30 March 2010. No objections have been lodged as to any resolution of the Extraordinary General Meeting of Shareholders. The Extraordinary General Meeting of Shareholders has discussed all items placed on the planned agenda.

Annex:

Resolutions adopted by the Extraordinary General Meeting of ARCUS S.A. Company's Shareholders held on 30 March 2010.

Legal basis: Par. 38.1.7 (8, 9) of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities



Resolution No. 1
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010

on the appointment of a Chairman of the Extraordinary General Meeting

Par. 1

Acting pursuant to Art. 409.1 of the Commercial Companies Code, the Extraordinary General Meeting of ARCUS Joint Stock Company with its registered office in Warsaw, resolves to appoint Mr. Leszek Koziowski as a Chairman of the Extraordinary General Meeting of the Company.

Par. 2

The Resolution shall come into force on the day of its adoption.

*2 464 885 valid votes were cast. The voting rights are attached to 2 464 885 shares which accounts for 33.33% of the share capital. 2 464 885 votes were cast to adopt aforementioned resolution. Due to the fact that there were no abstentions as well as no votes against the resolution were cast, the resolution **was adopted unanimously** in the voting held in accordance with Art. 420.4 of the Commercial Companies Code.*

Resolution No. 2
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010

on the adoption of the Agenda

Par. 1

The Extraordinary General Meeting of ARCUS Joint Stock Company with its registered office in Warsaw resolves to adopt the following Agenda:

1. Opening of the EGM.
2. Election of the Chairman of the EGM.
3. Preparation of the attendance list.
4. Acknowledgement that the EGM has been properly convened and is able to adopt resolutions.
5. Approval of EGM Agenda.
6. Adoption of a resolution on the appointment of the Supervisory Board Member.
7. Adoption of a resolution on setting the remuneration of the Supervisory Board Member.
8. Adoption of a resolution on the appointment of the Chairman of the Extraordinary General Meeting.
9. Closing of the EGM.

Par. 2

The Resolution shall come into force on the day of its adoption

2 464 885 valid votes were cast. The voting rights are attached to 2 464 885 shares which accounts for 33.33% of the share capital. 2 464 885 votes were cast to adopt

*aforementioned resolution. Due to the fact that there were no abstentions as well as no votes against the resolution were cast, the resolution **was adopted unanimously** in the voting held in accordance with Art. 420.4 of the Commercial Companies Code.*

**Resolution No. 3
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010**

on the appointment of a Member of the Supervisory Board

Par. 1

The Extraordinary General Meeting of ARCUS Joint Stock Company with its registered office in Warsaw acting pursuant to Art. 385.1 of the Commercial Companies Code and Par. 6, Title II.1,2 of ARCUS S.A. Company's Articles of Association, resolves to appoint Mr. Ryszard Barski to the composition of the Company's Supervisory Board.

Par. 2

The Resolution shall come into force on the day of its adoption.

*2 464 885 valid votes were cast. The voting rights are attached to 2 464 885 shares which accounts for 33.33% of the share capital. 2 464 885 votes were cast to adopt aforementioned resolution. Due to the fact that there were no abstentions as well as no votes against the resolution were cast, the resolution **was adopted unanimously** in the voting held in accordance with Art. 420.4 of the Commercial Companies Code.*

Resolution No. 4
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010

on setting the remuneration of the Supervisory Board Member

Par. 1

The Extraordinary General Meeting of ARCUS Joint Stock Company with its registered office in Warsaw resolves to set a monthly gross remuneration at the amount of PLN 2 000.00 (in words: two thousand) for Mr. Ryszard Barski for performing the function in the Supervisory Board and a monthly gross remuneration at the amount of PLN 3 000.00 (in words: three thousand) for appointed Chairman of the Supervisory Board.

Par. 2

The Resolution shall come into force on the day of its adoption.

*2 464 885 valid votes were cast. The voting rights are attached to 2 464 885 shares which accounts for 33.33% of the share capital. 2 464 885 votes were cast to adopt aforementioned resolution. Due to the fact that there were no abstentions as well as no votes against the resolution were cast, the resolution **was adopted unanimously** in the voting held in accordance with Art. 420.4 of the Commercial Companies Code.*

Resolution No. 5
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010

on the appointment of a Chairman of the Supervisory Board

Par. 1

The Extraordinary General Meeting of ARCUS Joint Stock Company with its registered office in Warsaw resolves to appoint Mrs. Elzbieta Niebisz as a Chairman of the Company's Supervisory Board.

Par. 2

The Resolution shall come into force on the day of its adoption.

*2 464 885 valid votes were cast. The voting rights are attached to 2 464 885 shares which accounts for 33.33% of the share capital. 2 464 885 votes were cast to adopt aforementioned resolution. Due to the fact that there were no abstentions as well as no votes against the resolution were cast, the resolution **was adopted unanimously** in the voting held in accordance with Art. 420.4 of the Commercial Companies Code.*