



**From:** ARCUS S.A.

**Issued on:** 26 May 2011

**Subject:** Changes to the composition of the Supervisory Board

**Current report no 12/2011**

**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. hereby informs that on 26 May 2011, during the Ordinary General Meeting of Shareholders, on the basis of the Resolution No 20, in accordance with the expiration of a three-year term of office, all Members of the Supervisory Board, that is: Mrs. Elżbieta Niebisz, Mr. Michał Słoniewski, Mr. Tadeusz Janusiewicz, Mr. Sławomir Jakszuk and Mr. Ryszard Barski were removed from the composition of the Supervisory Board.

At the same time, the Ordinary General Meeting of Shareholders on the basis of the Resolution No 21 determined the number of Members of the Supervisory Board of the next term of office.

The Ordinary General Meeting of ARCUS S.A. Shareholders resolved to appoint five persons (for the three-year term of office) to the composition of the Supervisory Board. Mentioned term of office shall start today.

The following persons have been appointed to the composition of the Supervisory Board:

- on the basis of the Resolution No 22 – Mr. Marek Czeredys,
- on the basis of the Resolution No 23 – Mr. Dominik Czajewski,
- on the basis of the Resolution No 24 – Mr. Ryszard Barski,
- on the basis of the Resolution No 25 – Mr. Sławomir Jakszuk,
- on the basis of the Resolution No 26 – Mr. Michał Słoniewski.

On the basis of the Resolution No 27, the Ordinary General Meeting of Shareholders resolved to appoint Mr. Marek Czeredys as Chairman of the Supervisory Board.

The detailed information regarding newly appointed Members of the Supervisory Board shall be disclosed in a separate current report.

**Legal basis:** Par. 5.1.21,22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities