



**From:** ARCUS S.A.  
**Issued on:** 31 March 2010

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

**Current report no 13/2010**

**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. Company hereby informs that on 30 March 2010, by the Resolution No 3 of the Extraordinary General Meeting of Shareholders and due to the resignation of Mr. Marek Czeredys as a Supervisory board Member (current report No 4/2010 of 25 February 2010), Mr. Ryszard Barski has been appointed to the composition of the Supervisory Board. In accordance with the Resolution No 5 of the Extraordinary General Meeting held on 30 March 2010, Mrs. Elżbieta Niebisz has been appointed as a Chairman of the Supervisory Board.

The detailed information regarding the new Member of the Supervisory Board shall be published in a separate current report.

**Legal basis:** Par. 5.1.22 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities