



From: ARCUS S.A.
Issued on: 26 May 2011

Subject: Amendments to the Company's Articles of Association

Current report no 13/2011

Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information

Report content:

The Management Board of ARCUS Company with its registered office in Warsaw hereby informs that on the basis of the Resolution No 29 of the Ordinary General Meeting of Shareholders of 26 May 2011, the amendments to the Company's Articles of Association have been approved.

Par. 6.1.6 of the Company's Articles of Association in the wording:

'The representations in the name of the company may be made and obligations incurred by two Members of the Management Board acting jointly or by one Member of the Management Board acting together with a holders of the commercial power of attorney'.

Shall be replaced by:

'The representations in the name of the company may be made and obligations incurred by the President of the Management Board individually or by two Members

of the Management Board acting jointly or by one Member of the Management Board acting together with a holders of the commercial power of attorney’.

The Supervisory Board of the Company shall be authorized to approve the consolidated text of the Company’s Articles of Association taking into account the amendments arising from the Resolution mentioned above.

Legal basis: Par. 38.1.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities