



From: ARCUS S.A.
Issued on: 1 June 2011

Subject: Additional information regarding the President of the Management Board

Current report no 15/2011

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 discloses additional information to the current report No 10/2011 of 26 May 2011 as regards Mr. Michał Czeredys – the President of the Management Board who was appointed to a three-year term of office on 26 May 2011 at the closed meeting of the Supervisory Board. The professional bio of re-appointed member of the Management Board – Mr. Wojciech Kruszyński was published in a current report No 11/2009.

Legal basis: Par. 5.22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities

Michał Czeredys – President of ARCUS S.A. Management Board

Mr. Michał Czeredys - the new President of ARCUS S.A. Management Board was appointed to a three-year term of office.

Mr. Michał Czeredys is 31. He was graduated from the Warsaw School of Economics Faculty of Banking and Finance and Faculty of Management and Marketing. He started his professional career in Investment Fund Marketing (IFM) Company. In 2005-2011 Mr. Michał Czeredys worked for Inforsys S.A (since 2006 – as Commercial Director, in 2008-2009 as Vice President, Sales, in 2009-2011 as President of the Management Board).

Mr. Michał Czeredys contributed to the dynamic growth of the number of contracts served by Inforsys S.A., developed and implemented the marketing and sales strategy regarding TransPromo - an innovative project on the Polish market referring to integrated marketing. Thanks to his decisions and implemented changes both the profitability of individual projects and the financial result of Inforsys S.A. increased. In 2007-2008, Mr. Michał Czeredys was a member of ARCUS S.A. Supervisory Board.

Mr. Michał Czeredys is married and has two children. He actively spends his free time. He likes motorsports, playing squash and golf.

Mr. Michał Czeredys is not engaged in any activities whatsoever which would constitute competition against ARCUS S.A., he does not participate in any competing enterprise as a civil law partnership or any other form of partnership or as a member of a corporate body of a limited company, nor does he participate in any other competing legal person as a member of any of its corporate bodies. Moreover, Mr. Michał Czeredys is not listed in the Insolvent Debtors Register maintained pursuant to the Act on the National Court Register.