



From: ARCUS S.A.
Issued on: 2 September 2011

Subject: Resignation of the Member of the Supervisory Board

Current report no 26/2011

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. ('the Issuer', 'the Company') hereby informs the investors that on 2 September 2011 Mr. Ryszard Barski submitted to Mr. Marek Czeredys - the Chairman of the Company's Supervisory Board his resignation as a Member of the Supervisory Board. Mr. Ryszard Barski mentioned changes in career plans as a reason of his resignation. The resignation shall be effective as of 2 September 2011.

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