



From: ARCUS S.A.
Issued on: 11 October 2011

Subject: Changes to the composition of ARCUS S.A Supervisory Board

Current report no 33/2011

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 Company') hereby informs the investors that during the Extraordinary General Meeting of Shareholders, on the basis of the Resolution No 3 and in accordance with the resignation of Mr. Ryszard Barski from his function in the Supervisory Board (current report No 26 of 2 September 2011) – Mr. Krzysztof Rajczewski has been appointed as Member of the Issuer's Supervisory Board.

The detailed information regarding newly appointed Member of the Supervisory Board will be published by the Company in the separate report.

Legal basis: Par. 5.1.21 and Par 5.1.22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities