



From: ARCUS S.A.

Issued on: 13 January 2009

Subject: Registration of C-series shares by the National Depository for Securities

Current report no 3/2009

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 in accordance with the Resolution No. 10/2009 of 12 January 2009, the National Depository for Securities decided to register 229 669 C-series bearer ordinary shares of ARCUS S.A. of nominal value of PLN 0.10 per share under the following code: PLARCUS00057.

The above mentioned shares shall be registered by the National Depository for Securities provided that the company managing the regulated market adopts the resolution regarding the admission of those shares to trading on the regulated market.

The Resolution of the National Depository for Securities is directly connected with the implementation of provisions of the Resolution No. 3 of the General Meeting of ARCUS S.A. Company's Shareholders of 14 October 2008.

Legal basis: Par. 34.1 of the Regulation of the Minister of Finance of October 19, 2005 on current and periodic information to be published by issuers of securities.