



From: ARCUS S.A.
Issued on: 2 March 2010

Subject: Draft Resolutions with justification for the Extraordinary General Meeting of ARCUS S.A. Company's Shareholders

Current report no 6/2010

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. with its registered office in Warsaw ('the Company') hereby publishes the draft resolutions with justification and annexes that have been placed on the Agenda of the Extraordinary General Meeting of Shareholders convened for 30 March 2010.

Annex:

Draft Resolutions with justification

Legal basis: Par. 38.1.3 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities



**Resolution No. 1
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010**

on the appointment of a Member of the Supervisory Board

Par. 1

The Extraordinary General Meeting of ARCUS S.A. Company's Shareholders, in accordance with _____, pursuant to Art. 385.1 of the Commercial Companies Code and Par. 6, Title II.1,2 of ARCUS S.A. Company's Articles of Association, resolves to appoint Mr. / Mrs. _____ to the composition of the Company's Supervisory Board.

Par. 2

The Resolution shall come into force on the day of its adoption.

Justification:

In accordance with Art. 385.1 of the Commercial Companies Code and Par. 6, Title II.1,2 of the Company's Articles of Association, the appointment of Members of the Supervisory Board shall be the responsibility of the General Meeting.

Due to the resignation of Mr. Marek Czeredys from the Supervisory Board, the Management Board of the Company acting in the best interest of the Company decided to propose the aforementioned Draft Resolution to be adopted in order to ensure the appropriate actions of the full Supervisory Board.

Resolution No. 2
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010

on setting the remuneration of the Supervisory Board Member

Par. 1

The Extraordinary General Meeting of ARCUS S.A. Company's Shareholders resolves to set a monthly gross remuneration at the amount of PLN _____ (in words: _____) for Mr. / Mrs. _____ for performing the function in the Supervisory Board.

Par. 2

The Resolution shall come into force on the day of its adoption.

Justification:

Resolution No. 3
of the Extraordinary General Meeting of Shareholders of ARCUS S.A. Company
with its registered office in Warsaw
of 30 March 2010

on the appointment of a Chairman of the Supervisory Board

Par. 1

The Extraordinary General Meeting of ARCUS S.A. Company's Shareholders resolves to appoint Mr. / Mrs. _____ as a Chairman of the Company's Supervisory Board.

Par. 2

The Resolution shall come into force on the day of its adoption.

Justification:
