



**From:** ARCUS S.A.  
**Issued on:** 29 April 2011

**Subject:** Appointment of an entity authorised to audit the financial statements

**Current report no 7/2011**

**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 informs that on 28 April 2011, the Company's Supervisory Board appointed Mazars Audyt Ltd. with its registered office in Warsaw at 18 Piękna Street to review the unconsolidated financial statement of ARCUS S.A. Company and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 30 June 2011 and to audit the unconsolidated financial statement of ARCUS S.A. Company and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 31 December 2011.

The agreement with aforementioned entity shall be concluded for the period enabling the performance of above mentioned audit activities.

Mazars Audyt Ltd. with its registered office in Warsaw at 18 Piękna Street is entered in the list of auditors authorised to audit the financial statements under the number 186.

Mazars Audyt Ltd. (previously: MAZARS&GUERARD AUDYT Ltd.) audited the Company's financial statement for the years 2006-2007. In 2007, mentioned entity

had also reviewed the Company's half-yearly financial statement. In the years 2008-2010, Mazars Audyt Ltd. reviewed the Company's extended half-yearly financial statements and audited the consolidated and unconsolidated financial statements of ARCUS S.A.

The Supervisory Board has appointed an entity authorised to audit the financial statements in accordance with the Company's Articles of Association and applied corporate governance principles as well as in line with applicable legal provisions and professional standards.

**Legal basis:** Par. 5.1.19 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities