



From: ARCUS S.A.
Issued on: 22 January 2009

Subject: Transactions in ARCUS S.A. Company's securities

Current report no 8/2009

Legal basis: Article 160(4) of the Act on Trading in Financial Instruments

Report content:

The Management Board of ARCUS S.A. Company hereby informs that on 21 January 2009 received a notification from Related Entity's Supervisory Board Member. Pursuant to the content of the mentioned notification, the Related Entity's Supervisory Board Member acquired 50 000 A-series shares of ARCUS S.A. Company at an average price equal to PLN 0.10 per share.

The obliged person has acquired shares on the basis of Conditional Agreement of A-series shares sale concluded between Mr. Marek Czeredys and current and former employees of ARCUS S.A. Company (65 employees).

The transaction described above has been concluded outside the regulated market on the basis of civil-law agreement. Pursuant to the notification, shares have been transferred on 28 August 2008.

Legal basis: Article 160(4) of the Act on Trading in Financial Instruments – Information on transactions concluded by persons having an access to confidential information