

From: ARCUS S.A.

Issued on: March 4, 2009

Subject: Resolution of the Warsaw Stock Exchange Management Board of March 3, 2009

Current report no 17/2009

Legal basis: Article 56(1) point 1 of the Act on Public Offering – Confidential Information

Report content:

The Management Board of ARCUS S.A. ('the Company') hereby informs that on March 3, 2009 the Company received a Resolution No 103/2009 of the Warsaw Stock Exchange Management Board of March 3, 2009 referring to yesterday's Communiqué of the Warsaw Stock Exchange Management Board (current report No 16/2009).

In accordance with above mentioned Resolution broker's orders submitted to the Warsaw Stock Exchange and unexecuted by March 5, 2009 shall be cancelled.

**Only the Polish version of this document is legally binding.
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Every effort has been made to ensure the accuracy of this publication.**