From: ARCUS S.A.

Issued on: March 16, 2009

Subject: New dates of periodic reports publication in 2009

Current report no 18/2009

Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic

Information

Report content:

In accordance with the implementation of new Regulation of the Minister of Finance of

February 19, 2009 on current and periodic information to be published by issuers of securities

and on conditions of recognition of information required under non-member state law

regulations as equivalent (Journal of Laws No. 33 item 259), the Management Board of

ARCUS S.A. determines the following dates of periodic reports publication in 2009:

Quarterly reports:

1/ Quarterly financial report for the first guarter of 2009 – May 15, 2009

2/ Quarterly financial report for the third quarter of 2009 – November 16, 2009

2009 half-yearly financial report – August 31, 2009

2008 annual financial report – April 30, 2009

The Management Board of ARCUS S.A. hereby informs that the quarterly financial report for

the second quarter of 2009 shall not be published by the Company in accordance with

Par. 101.2 of above mentioned Regulation.

Legal basis: Par. 103.2 of the Regulation of the Minister of Finance of February 19, 2009 on

current and periodic information to be published by issuers of securities

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