

**From:** ARCUS S.A.  
**Issued on:** April 15, 2009

**Subject:** Selection of an Auditor

**Current report no 23/2009**

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

**Report content:**

ARCUS S.A. hereby informs that MAZARS&GUERARD AUDYT Sp. z o.o. has been chosen to audit the Company's consolidated annual financial statement for the year 2008. An appropriate agreement shall be concluded with above mentioned Auditor.

MAZARS&GUERARD AUDYT Sp. z o.o. audited the Company's annual financial statement in 2006, audited and reviewed the Company's annual and half-yearly financial statements in 2007, reviewed the Company's half-yearly financial statement in 2008.

MAZARS&GUERARD AUDYT Sp. z o.o. (with its registered office in Warsaw, 16 Foksal Street) is entered in the list of auditors authorised to examine financial statements under the number 186.

The Supervisory Board of ARCUS S.A. selected an Auditor authorised to examine financial statements in accordance with ARCUS S.A. Articles of Association and applicable Corporate Governance Rules.

**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

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