

**From:** ARCUS S.A.

**Issued on:** April 21, 2009

**Subject:** The list of information disclosed to the public in 2008

**Current report no 24/2009**

**Legal basis:** Article 65(1) of the Act on Public Offering – the list of information disclosed to the public

**Report content:**

The Management Board of ARCUS S.A. hereby submits the list of information, referred to in Article 56(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, that has been disclosed to the public in 2008.

The Management Board of ARCUS S.A. hereby informs that all information included in the list, shall also be available on the corporate website of the Company at [www.arcus.pl](http://www.arcus.pl)

**Legal basis:** Article 65(1) point 1 of the Act on Public Offering

**Annexes:**

The list of information disclosed to the public in 2008 by ARCUS S.A.

**Only the Polish version of this document is binding.  
This translation is provided for information only.  
Every effort has been made to ensure the accuracy of this publication**

**The list of information disclosed to the public in 2008 through the  
ESPI System – Current Reports**

<b>Item</b>	<b>Current Report No.</b>	<b>Current Report Subject</b>	<b>Submission Date</b>
1.	1/2008	Dates of periodic reports publication in 2008	14.01.2008
2.	1/2008/k	Dates of periodic reports publication in 2008 – Adjustment Report	14.01.2008
3.	2/2008	Acquisition of Significant Financial Assets	16.01.2008
4.	3/2008	The list of information disclosed to the public in 2007	24.01.2008
5.	4/2008	Information on transactions (in ARCUS S.A. securities) which total value did not exceed the equivalent of EUR 5,000 in 2007	24.01.2008
6.	5/2008	New publication date of quarterly financial report for the fourth quarter of 2007	30.01.2008
7.	6/2008	Conditional A Series Shares Sale Agreement – in accordance with ARCUS S.A. Employees Incentive Program – Annexes to Agreements	31.01.2008
8.	7/2008	New financial forecast for the year 2007	31.01.2008
9.	8/2008	ARCUS S.A. New Shares Bonus Issue Program	31.01.2008
10.	9/2008	Signing of Letter of Intent concerning the acquisition of COPI S.A. shares	06.02.2008
11.	10/2008	Conditional A Series Shares Sale Agreement – in accordance with ARCUS S.A. Employees Incentive Program – Annexes to Agreements	28.02.2008
12.	11/2008	Signing of Letter of Intent concerning the acquisition of T-matic Systems Sp. z o.o. ('Limited Liability Company') shares	13.03.2008
13.	12/2008	Conditional A Series Shares Sale Agreement – in accordance with ARCUS S.A. Employees Incentive Program – Annexes to Agreements	31.03.2008
14.	13/2008	The performance of business cooperation agreement between ARCUS S.A. and PRAXIS S.A.– orders of value of significant agreement	11.04.2008
15.	14/2008	Sales of goods to LUMENA S.A. at total value amounting to significant agreement value	21.04.2008
16.	15/2008	Notice to convene Ordinary General Meeting of ARCUS S.A. Shareholders	23.04.2008
17.	16/2008	New publication date of quarterly financial report for the first quarter of 2008	25.04.2008
18.	17/2008	New publication date of 2007 annual financial report	07.05.2008
19.	18/2008	Acquisition of Significant Financial Assets	08.05.2008
20.	19/2008	Dismissal and Appointment of Management Board Members	09.05.2008
21.	20/2008	ARCUS S.A. Ordinary General Meeting of Shareholders draft resolutions with appropriate justifications and annexes	09.05.2008
22.	21/2008	Proposal of candidates for Supervisory Board including the proposal of remunerations	26.05.2008
23.	22/2008	Information on amendment to Agenda of Ordinary General Meeting of ARCUS S.A Shareholders - removal of the item concerning the issue of subscription warrants granting the right	28.05.2008

		to subscribe to C series bearer ordinary shares and conditional capital increase by way of C series bearer ordinary shares issue	
24.	23/2008	Resolutions adopted by the Ordinary General Meeting of ARCUS S.A. Shareholders	28.05.2008
25.	24/2008	Amendment to ARCUS S.A. Articles of Association	28.05.2008
26.	25/2008	Changes to the ARCUS S.A Supervisory Board	29.05.2008
27.	26/2008	Publication of the Management Board standpoint regarding the Ordinary General Meeting of Shareholders decision to amend the Agenda in accordance with the extension of the process of shares assimilation and introduction of mentioned shares to exchange trading	02.06.2008
28.	27/2008	Shareholders holding at least 5% of votes at the Ordinary General Meeting of ARCUS S.A. Shareholders on May 28, 2008	04.06.2008
29.	28/2008	Additional information on newly appointed ARCUS S.A. Supervisory Board members	09.06.2008
30.	29/2008	The performance of business cooperation agreement between ARCUS S.A. and BIUROMAX Sp z o.o.('Limited Liability Company')– orders of value of significant agreement	10.06.2008
31.	30/2008	The Polish Financial Supervision Authority decision of June 6, 2008 (File No DEM/419/02/31/08)	12.06.2008
32.	31/2008	The introduction of ARCUS S.A. shares to trading on the Warsaw Stock Exchange main market	17.06.2008
33.	32/2008	The Announcement of the National Depository for Securities Operations Department concerning the registration of B series shares	19.06.2008
34.	33/2008	Publication of the Management Board standpoint regarding the Polish Financial Supervision Authority decision of June 6, 2008 on discontinuation of the administrative proceedings against ARCUS S.A. in view of shares assimilation and introduction of mentioned shares to exchange trading	25.06.2008
35.	34/2008	Signing of Letter of Intent concerning the acquisition of T-matic Systems Sp. z o.o. ('Limited Liability Company') shares – update of information concerning the acquisition transaction date	01.07.2008
36.	35/2008	Signing of Letter of Intent concerning the acquisition of COPI S.A. shares – update of information concerning the acquisition transaction date	01.07.2008
37.	36/2008	Court registration of the amendments to the ARCUS S.A. Articles of Association	11.07.2008
38.	37/2008	Acquisition of Significant Financial Assets	15.07.2008
39.	38/2008	Selection of an entity authorised to audit financial statements of the Company.	16.07.2008
40.	39/2008	Agreements with Military Property Agency on supply of office equipment for entities subordinated to the Ministry of National Defence – significant value agreement	22.07.2008
41.	40/2008	Acquisition of T-matic Systems Sp. z o.o. ('Limited Liability Company') shares	30.07.2008
42.	41/2008	New financial forecast for the year 2008	01.08.2008

43.	40/2008/k	Additional information to the current report No 40/2008 concerning the acquisition of T-matic Systems Sp. z o.o. ('Limited Liability Company') shares	07.08.2008
44.	42/2008	ARCUS S.A. standpoint regarding the Polish Financial Supervision Authority letter No DEM/075/140/1/08/TZ	14.08.2008
45.	43/2008	Significant block of shares	28.08.2008
46.	44/2008	Information on transactions in shares	28.08.2008
47.	45/2008	Signing an Annex to the Letter of Intent concerning the acquisition of COPI S.A. shares – update of information concerning the acquisition transaction date	29.08.2008
48.	45/2008/k	An adjustment to the current report No 45/2008 - Signing an Annex to the Letter of Intent concerning the acquisition of COPI S.A. shares – update of information concerning the acquisition transaction date	29.08.2008
49.	46/2008	Notice to convene Extraordinary General Meeting of ARCUS S.A. Shareholders	16.09.2008
50.	47/2008	New publication date of 2008 half-yearly quarterly financial report	24.09.2009
51.	48/2008	The performance of business cooperation agreement between ARCUS S.A. and PRAXIS S.A. – orders of value of significant agreement	24.09.2009
52.	49/2008	ARCUS S.A. Extraordinary General Meeting of Shareholders draft resolutions	30.09.2008
53.	50/2008	Update of information concerning the acquisition of COPI S.A. shares.	30.09.2008
54.	51/2008	ARCUS S.A. enters the Liquidity Support Program	01.10.2008
55.	52/2008	Resolutions adopted by the Extraordinary General Meeting of ARCUS S.A. Shareholders	14.10.2008
56.	53/2008	Shareholders holding at least 5% of votes at the Extraordinary General Meeting of ARCUS S.A. Shareholders	14.10.2008
57.	54/2008	Acquisition of Significant Financial Assets – Treasury Bonds	17.10.2008
58.	55/2008	New publication date of quarterly financial report for the third quarter of the year – Statement of Intent for regular submission of consolidated quarterly reports	27.10.2008
59.	56/2008	Sale of value of significant agreement	27.11.2008
60.	57/2008	Registration of ARCUS S.A. conditional capital increase	27.11.2008
61.	58/2008	New financial forecast for the year 2008	12.12.2008
62.	59/2008	Detailed Terms of A series registered subscription warrants and C series bearer ordinary shares issue	18.12.2008
63.	60/2008	The performance of framework agreement with Action S.A. – orders of value of significant agreement	18.12.2008
64.	61/2008	Appointment of the Management Board Member	19.12.2008
65.	62/2008	Disposal of significant assets	23.12.2008
66.	63/2008	Dismissal of a proxy	30.12.2008
67.	64/2008	Code of Best Practise for WSE Listed Companies – information concerning the rules that shall not be complied with by the Company	31.12.2008

The Management Board of ARCUS S.A. hereby informs that some information presented in above mentioned reports may not be valid.

<b>The list of information disclosed to the public in 2008 through the ESPI System – Periodic Reports</b>	
<b>Periodic Report Subject</b>	<b>Submission Date</b>
SA-Q – Quarterly financial report for the fourth quarter of 2007	01.02.2008
SA-Q – Quarterly financial report for the first quarter of 2008	29.04.2008
SA-R - 2007 Annual Financial Report	09.05.2008
SA-Q - Quarterly financial report for the second quarter of 2008	04.08.2008
SA-P - 2008 half-yearly financial report	26.09.2008
SA-Q – Quarterly financial report for the third quarter of 2008	14.11. 2008