

From: ARCUS S.A.

Issued on: May 7, 2009

Subject: Resignation of Supervisory Board Member

Current report no 29/2009

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

Report content:

The Management Board of ARCUS S.A. hereby informs that today Mr Leon Komornicki has tendered his resignation as a Supervisory Board Member to Mr Marek Czeredys – the President of the Supervisory Board. Mr Leon Komornicki has not specified reasons for his resignation. Mr Leon Komornicki submitted his resignation as a Member of the Supervisory Board, effective May 21, 2009.

Legal basis: Par. 5.1.21 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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