

**From:** ARCUS S.A.

**Issued on:** May 7, 2009

**Subject:** Draft Resolutions with justification and relevant Annexes for the ARCUS S.A. Ordinary General Meeting of Shareholders.

**Current report no 30/2009**

**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. with its registered office in Warsaw ('the Company') publishes as an Annex to this report the draft resolutions with justification and annexes that shall be the subject of the General Meeting of Shareholders convened for May 21, 2009.

Annex:

ARCUS S.A. Supervisory Board documents have been presented in PDF format in a following manner:

1. Draft Resolutions with justification
2. Supervisory Board's Assessment of the ARCUS S.A. situation in 2008
3. Supervisory Board's Assessment of the ARCUS S.A. GROUP situation in 2008
4. Supervisory Board's statement on the results of the assessment of the ARCUS S.A. standalone financial statement for the year ended December 31, 2008 and Management Board report on ARCUS S.A. activities in 2008.
5. Supervisory Board's statement on the results of the assessment of the ARCUS S.A. GROUP consolidated financial statement for the year ended December 31, 2008 and Management Board report on ARCUS S.A. GROUP activities in 2008.
6. Report on Supervisory Board Activities and assessment of the Supervisory Board work in 2008.

**Legal basis:** Par. 39.1.3 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities

Annexes:

[ARCUS\\_draft resolutions\\_OGM\\_2009\\_20090507.pdf](#)

Draft Resolutions with justification

[ARCUS 20 Supervisory Board's Assessment of the ARCUS S.A. situation.pdf](#)

Supervisory Board's Assessment of the ARCUS S.A. situation in 2008

[ARCUS GK 21 Supervisory Board's Assessment of the ARCUS S.A. situation.pdf](#)

Supervisory Board's Assessment of the ARCUS S.A. GROUP situation in 2008

[ARCUS 10 Supervisory Board's statement on the results of the assessment.pdf](#)

Supervisory Board's statement on the results of the assessment of the ARCUS S.A. standalone financial statement

[ARCUS GK 11.pdf](#)

Supervisory Board's statement on the results of the assessment of the ARCUS S.A. GROUP consolidated financial statement

[ARCUS 30 assessment of the Supervisory Board work.pdf](#)

Report on Supervisory Board Activities and assessment of the Supervisory Board work