

From: ARCUS S.A.

Issued on: May 20, 2009

Subject: Adjustment to the quarterly report for the first quarter of 2009 (SR 1/2009)

Current report no 31/2009

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. informs that the quarterly report for the first quarter of 2009 contained erroneous name of the President of the Management Board.

The existing erroneous wording is as follows: Witold Kruszyński

It shall read: Wojciech Kruszyński

**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**