

From: ARCUS S.A.

Issued on: May 21, 2009

Subject: Appointment of the Supervisory Board Member

Current report no 33/2009

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 pursuant to the Resolution No. 19 of the Ordinary General Meeting of Shareholders held on May 21, 2009 and in accordance with the resignation of Mr. Leon Komornicki as a Supervisory Board Member (as referred to in current report No. 29/2009 of May 7, 2009), Mrs. Elżbieta Niebisz has been appointed to the position of Supervisory Board Member.

The Management Board of ARCUS S.A. submits enclosed: the description of professional qualifications and experience, the statement regarding the activity performed by Mrs. Elżbieta Niebisz outside the Issuer's enterprise and the statement concerning the Insolvent Debtors Registry (Only the Polish language version of mentioned documents is available).

Legal basis: Par. 5.1.22 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities

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