

**From:** ARCUS S.A.

**Issued on:** May 26, 2009

**Subject:** Admission and introduction of ARCUS S.A. company C series bearer ordinary shares to exchange trading

**Current report no 34/2009**

**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. 234/2009 of May 25, 2009 and in accordance with Par.38.1,3 of the Warsaw Stock Exchange Rules, the Warsaw Stock Exchange Management Board resolved to introduce ARCUS S.A. company C series bearer ordinary shares to exchange trading by way of an ordinary procedure as of June 1, 2009 providing that on June 1, 2009 the above mentioned shares will be assimilated by the National Depository for Securities with those already exchange-traded. On the basis of the Resolution No. 234/2009 of the Warsaw Stock Exchange Management Board of May 25, 2009 and in accordance with Par.19.1,2 of the Warsaw Stock Exchange Rules, 98,476 C series bearer ordinary shares of ARCUS S.A. company of nominal value PLN 0,10 have been admitted to exchange trading.

**Legal basis:** Par. 34.1.2,4 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**