

From: ARCUS S.A.

Issued on: May 26, 2009

Subject: Shareholders holding at least 5% of votes at the Ordinary General Meeting of
ARCUS S.A. Shareholders

Current report no 35/2009

Legal basis: Article 70 point 3 of the Act on Public Offering

Report content:

The Management Board of ARCUS S.A. ('the Company') hereby publishes the list of shareholders holding at least 5% of the total number of votes at the Company's Ordinary General Meeting of Shareholders ('OGM') held on May 21, 2009.

Annex:

List of shareholders holding at least 5% of the total number of votes at the OGM

Item	Shareholder	Number of votes attached to the shares	The percentage share in the total number of votes at the OGM	The percentage share in the total number of votes
1	Marek Czeredys	4 300 000	80,70%	58,93%
2	Michał Czeredys	500 000	9,38%	6,85%
3	AIG Fundusz Inwestycyjny Otwarty Akcji	291 796	5,48%	4,00%

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