

**From:** ARCUS S.A.

**Issued on:** June 17, 2009

**Subject:** Consolidated text of the Company's Articles of Association

**Current report no 39/2009**

**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 on 17 June 2009, ARCUS S.A. Supervisory Board in accordance with the Resolution No 18 of the Ordinary General Meeting of Shareholders of 21 May 2009 concerning the authorization for the Supervisory Board to adopt the consolidated text of the Company's Articles of Association (including the amendments arising from the resolutions adopted by the Ordinary General Meeting of Shareholders held on 21 May 2009) adopted the consolidated text of the Company's Articles of Association by the Resolution No 1/17/06/2009.

The Management Board of ARCUS S.A. submits enclosed the consolidated text of the Company's Articles of Association (Polish language version).

**Legal basis:** Par. 38.1.2 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**