

**From:** ARCUS S.A.

**Issued on:** June 17, 2009

**Subject:** Appointment of an entity authorised to audit the financial statements

**Current report no 40/2009**

**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 appointed the MAZARS & GUERARD AUDYT Sp. z o.o. (Limited Liability Company with its registered office in Warsaw 00-372, 16 Foksal Street) a certified auditor in order to review ARCUS S.A standalone financial statement, ARCUS S.A. Capital Group consolidated financial statement that shall be prepared as at 30 June 2009 as well as ARCUS S.A standalone financial statement and ARCUS S.A. Capital Group consolidated financial statement that shall be prepared as at 31 December 2009.

MAZARS & GUERARD AUDYT Sp. z o.o. (Limited Liability Company with its registered office in Warsaw, 16 Foksal Street) is registered under number 186 on the list of entities authorised to provide audit services.

MAZARS&GUERARD AUDYT Sp. z o.o. audited the Company's annual financial statement in 2006, audited and reviewed the Company's annual and half-yearly financial statements in 2007, reviewed the Company's extended half-yearly financial statement and audited the standalone and consolidated financial statements in 2008.

The Supervisory Board of ARCUS S.A. appointed an entity authorised to audit the financial statements in accordance with ARCUS S.A. Articles of Association as well as in compliance with applicable Corporate Governance Rules and professional provisions and standards.

**Legal basis:** Par. 5.1.19 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**