



Issued by: ARCUS S.A.
Issued on: 18 June 2014

Subject: OGM Resolution regarding the dividend payment

Current report no 15/2014

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. ('the Company') hereby announces that the Ordinary General Meeting of Shareholders held on 18 June 2014, in accordance with the Management Board's proposal and the Supervisory Board's opinion, decided to allocate the profit for the year ended 31 December 2013 at the amount of PLN 2 298 073.77 (in words: two million two hundred and ninety eight thousand and seventy three zloty and seventy seven grosz) to the dividend payment at the amount of PLN 0.05 (five grosz) per share with the exclusion of shares acquired up by the Company with the purpose of their redemption, while the remaining part of the profit to cover previous years' loss and to reserve capital. The amount allocated to dividend payment – PLN 366 000.00. The dividend will be paid with regard to 7 320 000 shares. The dividend day shall fall on 15 July 2014, while the dividend payment day on 1 August 2014.

Legal basis: Par. 38.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities and on conditions of recognition of information required under non-member state law regulations as equivalent (Journal of Laws No. 33 item 259 as amended)