



Issued by: ARCUS S.A.

Issued on: 19 January 2015

Subject: Dates of periodic reports publication in 2015

Current report no 1/2015

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 discloses the information concerning periodic reports publication in 2015:

Quarterly reports:

- 1/ consolidated quarterly report for the fourth quarter of 2014 – 2 March 2015;
- 2/ consolidated quarterly report for the first quarter of 2015 – 15 May 2015;
- 3/ consolidated quarterly report for the third quarter of 2015 – 16 November 2015.

Quarterly unconsolidated financial statement of Arcus S.A. shall be published as a part of consolidated quarterly financial statement of Arcus S.A. Capital Group in accordance with Par. 83.1 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.

Consolidated report for the first half of 2015 – 31 August 2015.

Half-yearly unconsolidated financial statement of Arcus S.A. shall be published as a part of consolidated half-yearly financial statement of Arcus S.A. Capital Group in accordance with Par. 83.3 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.

2014 annual report – 30 April 2015;

2014 consolidated annual report – 30 April 2015.

The Management Board of ARCUS S.A. hereby informs that the quarterly financial report for the second quarter of 2015 shall not be published in accordance with Par. 101.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers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.

Legal basis: Par. 103.1 and Par. 83.1, 83.3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities