



Issued by: ARCUS S.A.
Issued on: 19 June 2015

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

Current report no 10/2015

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 informs reputable investors and shareholders of the Company, that on 19 June 2015, the Company's Supervisory Board decided to appoint TPA Horwath Horodko Audit Sp. z o.o. with its registered office on Poznań at Murawa 12-18 Street, an Auditor of the Company. TPA Horwath Horodko Audit Sp. z o.o. will review the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 30 June 2015 and will carry out the audit of the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 31 December 2015.

TPA Horwath Horodko Audit Sp. z o.o. with its registered office in Poznań is entered in the list of auditors authorised to audit the financial statements under the number 3082.

Previously, ARCUS S.A. did not use the services of TPA Horwath Horodko Audit Sp. z o.o.

The agreement will be concluded in the manner allowing conducting of aforementioned actions.

The Company's Supervisory Board appointed the entity authorised to audit the financial statements in accordance with the Company's Articles of Association and applied corporate governance principles as well as in line with applicable law provisions and professional standards.

Legal basis: Par. 5.1.19 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)