



Issued by: ARCUS S.A.
Issued on: 23 June 2015

Subject: Appointment of the Supervisory Board for a new term of office

Current report no 12/2015

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 23 June 2015, during the Ordinary General Meeting of Shareholders, the following persons were appointed to the composition of the Supervisory Board of the Company for a new term of office:

- Resolution No 19 – Mr. Marek Czeredys
- Resolution No 20 – Mr. Tomasz Franciszek Pelc
- Resolution No 21 – Mr. Tomasz Konewka
- Resolution No 22 – Mr. Krzysztof Franciszek Przybył
- Resolution No 23 – Mr. Bogusław Wasilewko
- Resolution No 24 – Mr. Lech Lechowski.

The detailed information regarding newly appointed members of the Supervisory Board, will be disclosed by the Company in a separate current report.

Legal basis: Par. 5.1.21 and Par. 5.1.22 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)