



Issued by: ARCUS S.A.
Issued on: 26 June 2015

Subject: Additional information regarding newly appointed members of the Supervisory Board of ARCUS S.A.

Current report no 14/2015

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. in addition to current report no 12/2015 of 23 June 2015, hereby discloses enclosed detailed information regarding newly appointed (on the basis of the Resolution of the Ordinary General Meeting) members of the Supervisory Board for a three-year term of office:

- 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.

Mr. Marek Czeredys appointed on the basis of the OGM Resolution No 19 a Chairman of the Supervisory Board and Mr. Tomasz Franciszek Pelc appointed to the composition of the Supervisory Board on the basis of the Resolution No 20, previously performed the functions in the Supervisory Board and their professional bios had been already disclosed.

Legal basis: 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)

Attachment to current report No 14/2015

Tomasz Konewka

Mr. Tomasz Konewka has a degree in Economics. In 1993 he graduated from the Economics of Transportation Faculty at the University of Gdańsk (major: The Economics and Organization of Foreign Trade). In 2000 he passed qualifying exams for candidates for Supervisory Board Members of the State Treasury Companies organised by the Ministry of the Treasury.

Between 1992 and 1996 he held the post of a consultant at Consultants Ltd. (consulting firm), while in the years 1996-2001 he served as Director of the Gdansk branch of ARCUS Sp. z o. o. From 2001 to 2009 he was Director of Sales and Marketing and later Director of Sales Poland and Director of Sales Central and Eastern Europe and Russia at CROWN Packaging Polska Sp. z o. o. (fish sector). Respectively in the years 2009-2011, 2011-2012 and 2012-2014 he performed the functions of the President of the Management Board at EVRAFISH Sp. z o. o., WILBO S.A. and PESCADERO Sp. z o.o. Currently he holds the post of Commercial Director at 'Jantar Ltd.' Sp. z o.o.

He likes spending his free time in the mountains and he enjoys skiing. Interested in sport, particularly in football and swimming.

Bogusław Wasilewko

Mr. Bogusław Wasilewko has a degree in Economics. In 1983 he graduated from the Economics of Transportation Faculty at the University of Gdańsk. He completed the course for candidates for Supervisory Board Members of the State Treasury Companies with an exam.

Since 1987 he has been a President of the Management Board / Director at COMEX S.A. with its seat in Gdańsk.

In the years 1995-2015 he performed the functions of the member of the Supervisory Board at: OLIVA Sp. z o.o. (Gdynia), DAGOMA Sp. z o.o. (Gdańsk), PIW 'POSTFINO' Sp. z o.o. (Warsaw), Gdańskie Zakłady Elektroniczne (Electronic Plants) 'UNIMOR' (Gdańsk), Fabryka Maszyn Górniczych (Mining Machines Plants) 'FAMAGO' (Zgorzelec) and PŻB S.A. (Kołobrzeg).

He also participated in the works (completed with the privatization) of the receivership in different undertakings: Biuro Projektów Kolejowych (Office of Railway Projects) in Gdańsk, Bydgoskie Przedsiębiorstwo Produkcji Leśnej (Bydgoszcz Forestry Company) 'LAS' in Brusy, Zakład Przemysłu Owocowo-Warzywnego (Fruit and Vegetables Processing Plant) 'DOGMA' in Gdańsk, Komunalne Przedsiębiorstwo Usług Mieszkaniowych i Socjalnych (Housing and Social Services Municipal Company) and Zakłady Przemysłu Elektroniki (Electronics Plant) 'Mkrostyk' in Gniew.

During his professional career, he managed intensive, international commercial contacts with South Korea, Taiwan, Singapore, China, India and USA.

He enjoys travelling.

Krzysztof Franciszek Przybył

Mr. Krzysztof Przybył was born on 3 December 1956. He is married and he is a father of two sons. He graduated from the University of Life Sciences (SGGW) in Warsaw. He completed the course for candidates for Supervisory Board Members of the State Treasury Companies.

He began his professional career in the Student Cooperative 'Universitas' where for many years he was firstly an employee and then a member of the supervisory board. Co-founder and member of the management board of MESCOP holding companies engaged in multimedia activities and offering access to television programs and the Internet (PWP 'Mescomp' S.A., cable TV 'TvM' S.A., Media Com S.A.), and the Center for Economic Initiatives 'Mesart' Sp. o.o. dealing with the advertising business.

Co-founder of a promotional program 'Poland on five continents', the purpose of which was to promote abroad Polish food products manufactured by small regional companies. Member of the supervisory boards of many companies from the National Investment Funds program, including the VII 'Kazimierz Wielki' NFI.

In the years 2005 - 2006 Member of the Board of the 'Chamber of Commerce of Eastern Markets'. Founder and Chairman of the Best Place Foundation of the European Place Marketing Institute. Longtime board member of the Polish Chamber of Electronic Communication and a member of the Food Economy at the Ministry of Agriculture and Rural Development.

Since 2006 chairman of the board of the Polish Promotional Logo Foundation 'Teraz Polska' (Poland Now) promoting the highest quality Polish products and services.

Leszek Lechowski

Mr. Leszek Lechowski is a lawyer, legal counsel. He is the owner and co-owner of the law firm and the Office of Legal Advisors. He specializes in commercial, civil and labor law. He is a graduate of law faculty at the University of Wrocław; he also completed studies in management in industry at the University of Economics in Wrocław. Mr. Leszek Lechowski completed a comprehensive program for the development of managerial skills organized by the Canadian International Management Institute - Harvard Business School.

He has extensive experience in management: he served as Director General of the Management Board Office at KGHM Polska Miedź S.A. in Lubin, as Vice President of the Management Board of KGHM METRACO Sp. o.o. in Legnica, and as a member of the Board - Commercial Director at Pol-Miedź Trans Sp. z o. in Lubin.

In 1993 he passed qualifying exams for candidates for Supervisory Board Members of the State Treasury Companies.

During his professional career he has accumulated years of experience as a member of supervisory boards: Polkomtel S.A. in Warsaw, Telefonía Dialog S.A. in Wrocław, KGHM Copper Ltd. in London, Hefra Sp. z o.o. in Warsaw, Towarzystwo Ubezpieczeń Wzajemnych CUPRUM in Lubin, OFE EPOKA S.A. in Warsaw, Kominikacja Miejska Sp. z o.o in Głogów.

He is an active social activist, a member of many non-governmental organizations. He has experience of work in Polska Miedź Foundation, where he serves as a chairman of the Foundation.

He is passionate about history and sport. He actively practices tennis, skiing. He is a lover of distant travels.