



**Issued by:** ARCUS S.A.  
**Issued on:** 31 July 2015

**Subject:** Changes in the composition of the Management Board

**Current report no** 16/2015

**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 30 July 2015 the Company's Supervisory Board in the in camera meeting, adopted a Resolution concerning an increase in the number of Management Board members.

The Supervisory Board appointed Mr. Michał Łotoszyński a Vice-President of the Management Board of the Company in a secret ballot.

The Resolution shall come into force on the day of its adoption.

**Legal basis:** Par. 5.22 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)