



Issued by: ARCUS S.A.

Issued on: 27 January 2016

Subject: Changes in the composition of the Management Board

Current report no 1/2016

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 26 January 2016 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. Rafał Czeredys a Member of the Management Board of the Company in a secret ballot.

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

The detailed information regarding newly appointed Member of ARCUS S.A. Management Board, shall be disclosed in a separate current report.

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)