



**Issued by:** ARCUS S.A.

**Issued on:** 22 September 2015

**Subject:** Changes in the composition of the Management Board of a subsidiary company

**Current report no** 20/2015

**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 21 September 2015 changes occurred in the composition of the Management Board of a subsidiary company – T-matic Systems S.A.

As of 21 September 2015 Mr. Piotr Golik has been appointed President of the Management Board.

Mr. Piotr Golik shall perform his functions as of the day of the Resolution.

Mr. Piotr Pastuszka and Mr. Sebastian Kręć resigned as respectively President and Member of the Management Board.

The professional bio of Mr. Piotr Golik will be published on the website of T-matic Systems S.A.

**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)