



From: ARCUS S.A.

Issued on: 31 December 2015

Subject: Resignation of the Member of the Supervisory Board

Current report no 26/2015

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 that on 30 December 2015 Mr. Tomasz Pelc, due to personal reasons, submitted his resignation as a Member of the Supervisory Board. The resignation shall be effective as of 31 December 2015.

Legal basis: Par. 5.1.21 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)