



Issued by: ARCUS S.A.

Issued on: 28 January 2016

Subject: Dates of periodic reports publication in 2016

Current report no 1/2016

Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information

Report content:

Acting under Par. 103.1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities (...), the Management Board of ARCUS S.A. hereby discloses the information concerning periodic reports publication in 2016:

1. Annual reports:

2015 annual report – 21 March 2016;

2015 consolidated annual report – 21 March 2016.

2. Quarterly reports:

Consolidated quarterly report for the first quarter of 2016 – 16 May 2016;

Consolidated quarterly report for the third quarter of 2016 – 15 November 2016.

3. Half-yearly report:

Consolidated report for the first half of 2016 – 26 August 2016.

Quarterly unconsolidated financial statement of Arcus S.A. shall be published as a part of consolidated quarterly financial statement of Arcus S.A. Capital Group in accordance with Par. 83.1 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.

Half-yearly unconsolidated financial statement of Arcus S.A. shall be published as a part of consolidated half-yearly financial statement of Arcus S.A. Capital Group in accordance with Par. 83.3 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.

The Management Board of ARCUS S.A. hereby points out that in accordance with Par. 102.1 and Par. 101.2 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law regulations as equivalent, the quarterly financial reports for the second and for the fourth quarter of 2016 shall not be published by the Company.

Legal basis: Par. 103.1 and Par. 83.1, 83.3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities