



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

**Issued on:** 18 March 2016

**Subject:** List of information disclosed to the public in 2015

**Current report no** 4/2016

**Legal basis:** Article 65(1) of the Act on Public Offering – the list of information disclosed to the public

**Report content:**

The Management Board of ARCUS S.A. hereby discloses the list of information, referred to in Article 56.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, that was disclosed to the public in 2015.

The Management Board of ARCUS S.A. hereby informs that all information included in the list, shall also be available on the corporate website of the Company at [www.arcus.pl](http://www.arcus.pl)

**Attachment:**

The list of information disclosed to the public in 2015 by ARCUS S.A.

**Legal basis:** Article 65(1) point 1 of the Act on Public Offering

## Attachment to current report no 4/2016

The list of information disclosed to the public in 2015 via ESPI System – Current Reports			
Item	Current Report No.	Subject of the Current Report	Date
1.	1/2015	Dates of periodic reports publication in 2015	19-01-2015
2.	2/2015	Significant agreement	21-04-2015
3.	3/2015	A lawsuit filed by Energa - Operator S.A.	15-05-2015
4.	4/2015	Notice of the Ordinary General Meeting of ARCUS S.A. Shareholders	18-05-2015
5.	5/2015	Content of Draft Resolutions to be presented at the Ordinary General Meeting of ARCUS S.A. Company's Shareholders	19-05-2015
6.	6/2015	Content of the Supervisory Board's reports to be presented at the Ordinary General Meeting of ARCUS S.A. Shareholders	19-05-2015
7.	7/2015	Other documents for the Ordinary General Meeting of ARCUS S.A. Company's Shareholders	22-05-2015
8.	8/2015	List of information disclosed to the public in 2014	22-05-2015
9.	9/2015	Appointment of the Management Board	19-06-2015
10.	10/2015	Appointment of an entity authorised to audit the financial statements	19-06-2015
11.	11/2015	Resolutions adopted by the Ordinary General Meeting of ARCUS S.A. Company's Shareholders	23-06-2015
12.	12/2015	Appointment of the Supervisory Board for a new term of office	23-06-2015
13.	13/2015	Shareholders holding at least 5% of votes at the Ordinary General Meeting of ARCUS S.A. Shareholders	25-06-2015
14.	14/2015	Additional information regarding newly appointed members of the Supervisory Board of ARCUS S.A.	26-06-2015
15.	15/2015	Granting an import letter of credit	30-07-2015
16.	16/2015	Changes in the composition of the Management Board	31-07-2015
17.	17/2015	Additional information regarding newly appointed Vice President of the Management Board of the Company	04-08-2015
18.	18/2015	Significant agreement	07-08-2015
19.	19/2015	Significant agreement	07-08-2015
20.	20/2015	Changes in the composition of the Management Board of a subsidiary company	22-09-2015
21.	21/2015	Call for Energa-Operator to commence negotiations as to the annulment of execution contracts	16-10-2015
22.	22/2015	Receipt of an ineffective declaration from Energa-Operator of withdrawal and termination of Execution Contract	20-10-2015
23.	23/2015	Significant agreement	12-11-2015
24.	24/2015	Bringing a legal action against Energa-Operator	12-11-2015
25.	25/2015	Receipt of unfounded request for payment	16-11-2015
26.	25/2015 correction	Correction of current report no 25/2015 - Receipt of unfounded request for payment	24-11-2015
26.	26/2015	Resignation of the Member of the Supervisory Board	31-12-2015

The list of information disclosed to the public in 2015 via ESPI System – Periodic Reports	
Periodic Report	Date
QSr – Quarterly financial report for the fourth quarter of 2014	02-03-2015
QSr – Quarterly financial report for the first quarter of 2015	15-05-2015
SA-R - 2014 Annual Financial Report	30-04-2015
RS - 2014 Consolidated Annual Financial Report	30-04-2015
PSr - 2015 half-yearly financial report	31-08-2015
QSr – Quarterly financial report for the third quarter of 2015	16-11-2015