



**Issued by:** ARCUS S.A.  
**Issued on:** 22 May 2015

**Subject:** List of information disclosed to the public in 2014

**Current report no** 8/2015

**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 2014.

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 2014 by ARCUS S.A.

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

## Attachment to current report no 8/2015

The list of information disclosed to the public in 2014 via ESPI System – Current Reports			
Item	Current Report No.	Subject of the Current Report	Date
1.	1/2014	Dates of periodic reports publication in 2014	17-01-2014
2.	2/2014	Notice of the date of the court hearing regarding an attempt at amicable settlement made by ENERGA-OPERATOR S.A.	03-03-2014
3.	3/2014	Notice of the date of the court hearing regarding an attempt at amicable settlement made by ENERGA-OPERATOR S.A.	19-03-2014
4.	4/2014	Rating granted by Dun & Bradstreet information agency	25-03-2014
5.	5/2014	Investment Agreement	25-04-2014
6.	6/2014	List of information disclosed to the public in 2013	29-04-2014
7.	7/2014	Court hearing regarding an attempt at amicable settlement made by ENERGA-OPERATOR S.A.	20-05-2014
8.	8/2014	Notice of the Ordinary General Meeting of ARCUS S.A. Shareholders	22-05-2014
9.	9/2014	Content of Draft Resolutions (including amendments to the Company's Articles of Association) to be presented at the Ordinary General Meeting of ARCUS S.A. Company's	22-05-2014
10.	10/2014	Content of the Supervisory Board's reports to be presented at the Ordinary General Meeting of ARCUS S.A. Shareholders	22-05-2014
11.	11/2014	Additional materials to be presented at the Ordinary General Meeting of ARCUS S.A. Shareholders	23-05-2014
12.	12/2014	Opening of an import letter of credit	16-06-2014
13.	13/2014	Resolutions adopted by the Ordinary General Meeting of ARCUS S.A. Company's Shareholders	18-06-2014
14.	14/2014	Changes to the Company's Articles of Association	18-06-2014
15.	15/2014	OGM Resolution regarding the dividend payment	18-06-2014
16.	16/2014	Shareholders holding at least 5% of votes at the Ordinary General Meeting of ARCUS S.A. Shareholders	23-06-2014
17.	17/2014	Significant Agreement	26-06-2014
18.	18/2014	Information on acquisition of significant assets	27-06-2014
19.	19/2014	Transaction between related entities	14-07-2014
20.	20/2014	Information on acquisition of significant assets	28-07-2014
21.	21/2014	Appointment of an entity authorised to audit the financial statements	20-08-2014
22.	22/2014	Significant agreement	25-09-2014
23.	23/2014	Changes in the amount of the Company's share capital	30-09-2014
24.	24/2014	Amendments to ARCUS S.A. Articles of Association – consolidated text	30-09-2014
25.	25/2014	Debit notes from Energa Operator S.A.	03-12-2014
26.	26/2014	Request for payment for ENERGA-OPERATOR S.A.	18-12-2014

The list of information disclosed to the public in 2014 via ESPI System – Periodic Reports

Periodic Report	Date
Qsr – Quarterly financial report for the fourth quarter of 2013	21-02-2014
Qsr – Quarterly financial report for the first quarter of 2014	15-05-2014
SA-R - 2013 Annual Financial Report	30-04-2014
RS - 2013 Consolidated Annual Financial Report	30-04-2014
PSr - 2014 half-yearly financial report	29-08-2014
Qsr – Quarterly financial report for the third quarter of 2014	14-11-2014