



Issued by: ARCUS S.A.

Issued on: 19 June 2015

Subject: Appointment of the Management Board

Current report no 9/2015

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 19 June 2015 the Meeting of the Supervisory Board was held. In accordance with Art. 368.4 of the Commercial Companies Code and Par. 6 title II.A of the Company's Articles of Association, and due to the expiration of a three-year term of office of the Management Board, the Supervisory Board, by secret ballot, adopted Resolution No 1 appointing:

- Mr. Michał Czeredys a President of the Management Board of the Company for the next term of office.

The Resolution shall come into force as of the day of the closing of the Ordinary General Meeting of ARCUS S.A. Shareholders convened for 23 June 2015.

Legal Basis: Par. 5.21 and 5.22 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)