



Issued by: ARCUS S.A.

Issued on: 13 May 2016

Subject: Other documents for the Ordinary General Meeting of ARCUS S.A. Company's Shareholders

Current report no 10/2016

Legal basis: Article 56.1.2 of the Act on Public Offering – Current and Periodic Information

Report content:

In addition to current reports no 7, 8 and 9/2016 the Management Board of ARCUS S.A. ('the Company') hereby discloses other documents of the Company for the attention of Shareholders.

Attachments:

1. Form for the Proxy

Attachment No 1 to the current report No 10/2016

Form for exercising the voting rights through the Proxy

The form hereof is intended for exercising the voting right through the Proxy at the Ordinary General Meeting of the Shareholders of ARCUS S.A. with its registered office in Warsaw at 5/7 Kolejowa Street (hereinafter 'the Company'), convened to be held on 2 June 2016 at 10:00 a.m. at the Company's premises ('OGM'), with the agenda disclosed in the notice of this General Meeting published by the Company on 6 May 2016 in a current report no 7/2016 and on the Company's website www.arcus.pl

I. SHAREHOLDER'S DATA:

(full name/business name of the Shareholder)

address: _____

PESEL/REGON/KRS (Personal Identification Number, Statistical Identification Number, National Court Register Number) : _____

II. PROXY'S DATA:

(full name or business name of a Proxy)

address: _____

PESEL/REGON/KRS (Personal Identification Number, Statistical Identification Number, National Court Register Number) : _____

III. NUMBER OF SHAREHOLDER'S SHARES ENTITLING THE PROXY TO EXERCISE THE VOTING RIGHT AT THE OGM:

_____ bearer ordinary shares of the Company (of nominal value of 0,10 PLN each)

I, the undersigned, acting as a Company's Shareholder entitled to exercise the voting rights in accordance with above indicated number of the Company's shares held, declare that I will exercise the voting rights attached to mentioned shares through the Proxy indicated above, and due that fact - in the form hereof - I give this Proxy the below listed instructions as to the voting on any Resolution placed on the Agenda of the OGM.

_____, _____ 2016

(place, date)

(Shareholder's signature)

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* In case of conducting the voting at the OGM with the use of electronic vote-counting system, the form hereof shall not apply to voting by Proxy, but is only a confirmation of the fact that a Proxy has been given instructions by a Shareholder as to the voting on OGM.

IV. VOTING/INSTRUCTION FOR THE VOTING IN RESPECT OF THE FOLLOWING RESOLUTIONS:

Point 2 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the appointment of a Chairperson of the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of ARCUS S.A. Shareholders hereby resolves to appoint Mr./Ms. _____ as a Chairperson of the Ordinary General Meeting of the Company's Shareholders.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 4 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the adoption of the Agenda**

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to adopt the Agenda of the Ordinary General Meeting of Shareholders in wording consistent with the Agenda announced in the notice of this General Meeting published by the Company on 6 May 2016 in the current report No 7/2016 and on www.arcus.pl website.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the nonappointment of the vote counting committee**

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to appoint the vote counting committee in the following composition:

1.

2.

Justification for resignation from the appointment of vote counting committee:

In the notice of convening the General Meeting, the Company recommended to support the General Meeting with the Electronic Vote Counting System. A provider has signed an appropriate agreement. Chairman of the GM will oversee the correctness of service and reports on individual voting carried with the use of aforementioned system.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 5 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the approval of the Supervisory Board's report on the results of the assessment of the
Company's separate financial statement for the year ended 31 December 2015 and the
Management Board's
report on Company's activities in 2015

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to approve the Supervisory Board's report on the results of the assessment of the Company's separate

financial statement for the year ended 31 December 2015 and the Management Board's report on Company's activities in 2015.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 6 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the approval of the Supervisory Board's report on the results of the assessment of ARCUS
S.A. Capital Group's consolidated financial statement for the year ended 31 December 2015
and the Management Board's
report on ARCUS S.A. Capital Group's activities in 2015

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to approve the Supervisory Board's report on the results of the assessment of ARCUS S.A. Capital Group's consolidated financial statement for the year ended 31 December 2015 and the Management Board's report on ARCUS S.A. Capital Group's activities in 2015.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 7 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the approval of the Supervisory Board's report on the results of the assessment of its
activities in 2015

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to approve the Supervisory Board's report on the results of the assessment of its activities in 2015.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 8 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the approval of the Supervisory Board's reports regarding the assessment of the Company's
and the Capital Group's position in 2015

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves as follows:

Par. 1

The Supervisory Board's report regarding the assessment of the Company's position in 2015 is approved.

Par. 2

The Supervisory Board's report regarding the assessment of ARCUS S.A. Capital Group's position in 2015 is approved.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 9 of the Agenda:

Resolution

of the Ordinary General Meeting of Shareholders of ARCUS S.A.

with its registered office in Warsaw

of 2 June 2016

**on the approval of the Company's Management Board's report on the Company's and ARCUS
S.A. Capital Group's activities in 2015**

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves as follows:

Par. 1

The Company's Management Board's report on the Company's activities in the financial year ended 31 December 2015 is approved.

Par. 2

The Company's Management Board's report on ARCUS S.A Capital Group's activities in the financial year ended 31 December 2015 is approved.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 10 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the approval of the Company's separate financial statement and ARCUS S.A. Capital Group's
consolidated financial statement for the financial year ended 31 December 2015

The Ordinary General Meeting of Shareholders of ARCUS S.A. Company hereby resolves as follows:

Par. 1

The separate financial statement of the Company for the financial year ended 31 December 2015, including: balance sheet as at 31 December 2015 with total assets of PLN 112 470 284.17 (in words: one hundred and twelve million four hundred and seventy thousand two hundred and eighty four zloty and seventeen grosz), profit and loss account for the period of 1 January 2015 - 31 December 2015 with net sales revenues of PLN 141 328 461.71 (in words: one hundred and forty one million three hundred and twenty eight thousand four hundred and sixty one zloty and seventy one grosz) and net profit of PLN 3 763 173.78 (in words: three million seven hundred and sixty three thousand one hundred and seventy three zloty and seventy eight grosz), is approved.

Par. 2

The consolidated financial statement of ARCUS S.A. Capital Group for the financial year ended 31 December 2015, including: balance sheet as at 31 December 2015 with total assets of PLN 102 683 602.90 (in words: one hundred and two million six hundred eighty three thousand six hundred and two zloty and ninety grosz), profit and loss account for the period of 1 January 2015 - 31 December 2015 with net sales revenues of PLN 181 664 131.67 (in words: one hundred eighty one million six hundred and sixty four thousand one hundred and thirty one zloty and sixty seven grosz) and net profit of PLN 1 389 041.67 (in words: one million three hundred and eighty nine thousand and forty one zloty and sixty seven grosz), is approved.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 11 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on the approval of the Supervisory Board's report on the assessment of the Management Board's proposal concerning distribution of profit for the year ended 31 December 2015

The Ordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to approve the Supervisory Board's report on the assessment of the Management Board's proposal concerning distribution of profit for the year ended 31 December 2015.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 12 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on distribution of profit for the financial year 2015, ended 31 December 2015**

The Ordinary General Meeting of the Company's Shareholders, in accordance with the Management Board's proposal, hereby resolves to allocate the Company's profit generated in the financial year ended 31 December 2015, at the net amount of PLN 3 763 173.78 (in words: three million seven hundred and sixty three thousand one hundred and seventy three zloty and seventy eight grosz) to the Company's reserve capital.

Justification:

In accordance with the Management Board's proposal, the Supervisory Board recommends to allocate the Company's profit generated in the financial year ended 31 December 2015, at the net amount of PLN 3 763 173.78 (in words: three million seven hundred and sixty three thousand one hundred and seventy three zloty and seventy eight grosz) to the Company's reserve capital.

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 13 of the Agenda:

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the President of the Company's Management Board for the
discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Michał Czeredys for the discharge of his President of the Management Board duties in the financial year ended 31 December 2015.

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the Vice-President of the Company's Management Board
for the discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Marek Multan for the discharge of his Vice-President of the Management Board duties in the financial year ended 31 December 2015 (for the period of 1 January 2015 – 23 June 2015).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the Vice-President of the Company's Management Board
for the discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Michał Łotoszyński for the discharge of his Vice-President of the Management Board duties in the financial year ended 31 December 2015 (for the period of 30 July 2015 – 31 December 2015).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the Chairman of the Company's Supervisory Board for the
discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Marek Czeredys for the discharge of his Chairman of the Supervisory Board duties in the financial year ended 31 December 2015.

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the Member of the Company's Supervisory Board for the
discharge of his duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Michał Słoniewski for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2015 (for the period of 1 January 2015 – 23 June 2015).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016

**on granting a vote of acceptance to the Member of the Company's Supervisory Board for the
discharge of his duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Tomasz Pelc for the discharge of his Member of the Supervisory Board duties in the financial year ended 31 December 2015 (resignation as at 31 December 2015).

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016**

**on granting a vote of acceptance to the Member of the Company's Supervisory Board for the
discharge of her duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Ms. Jolanta Grus for the discharge of her Member of the Supervisory Board duties in the financial year ended 31 December 2015 (for the period of 1 January 2015 – 23 June 2015).

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016**

**on granting a vote of acceptance to the Member of the Company's Supervisory Board for the
discharge of her duties**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Tomasz Konewka for the discharge of her Member of the Supervisory Board duties in the financial year ended 31 December 2015 (for the period of 23 June 2015 – 31 December 2015).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the Member of the Company's Supervisory Board for the
discharge of her duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Franciszek Przybył for the discharge of her Member of the Supervisory Board duties in the financial year ended 31 December 2015 (for the period of 23 June 2015 – 31 December 2015).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the Member of the Company's Supervisory Board for the
discharge of her duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Bogusław Wasilewka for the discharge of her Member of the Supervisory Board duties in the financial year ended 31 December 2015 (for the period of 23 June 2015 – 31 December 2015).

Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on granting a vote of acceptance to the Member of the Company's Supervisory Board for the
discharge of her duties

The Ordinary General Meeting of the Company's Shareholders hereby resolves to grant a vote of acceptance to Mr. Leszek Lechowski for the discharge of her Member of the Supervisory Board duties in the financial year ended 31 December 2015 (for the period of 23 June 2015 – 31 December 2015).

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			

Point 14 of the Agenda:

**Resolution
of the Ordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 2 June 2016
on determining the remuneration of the Members of the Company's Supervisory Board**

The Ordinary General Meeting of the Company's Shareholders hereby resolves to determine the remuneration of the Members of the Company's Supervisory Board as follows:

- for	- against - objection	- abstentions	- in accordance with Proxy's decision
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Other: (in case of submitting other draft resolutions than those proposed by the Management Board)			