



**Issued by:** ARCUS S.A.  
**Issued on:** 20 July 2016

**Subject:** Appointment of an entity authorised to audit the financial statements

**Current report no 14/2016**

**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 discloses the information, that on 20 July 2016, the Company's Supervisory Board decided to appoint TPA Horwath Horodko Audit Sp. z o.o. with its registered office on Poznań at Murawa 12-18 Street, an Auditor of the Company. TPA Horwath Horodko Audit Sp. z o.o. will review the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 30 June 2016 and will carry out the audit of the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS S.A. Capital Group prepared as at 31 December 2016.

TPA Horwath Horodko Audit Sp. z o.o. with its registered office in Poznań is entered in the list of auditors authorised to audit the financial statements under the number 3082.

TPA Horwath Horodko Audit Sp. z o.o. had previously reviewed the consolidated half-yearly financial statement and audited the separate and consolidated annual financial statements for the year 2015.

The Company's Supervisory Board appointed the entity authorised to audit the financial statements in accordance with the Company's Articles of Association and applied corporate governance principles as well as in line with applicable law provisions and professional standards.

**Legal basis:** Par. 5.1.19 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)