



Issued by: ARCUS S.A.
Issued on: 29 July 2016

Subject: Draft Resolutions to be presented at the Extraordinary General Meeting of ARCUS S.A. Company's Shareholders

Current report no 16/2016

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

Report content:

The Management Board of ARCUS S.A. ('the Company') with its registered office in Warsaw hereby publishes enclosed Draft Resolutions to be discussed at the Extraordinary General Meeting of Company's Shareholders convened for 31 August 2016.

Detailed Legal basis:

Par. 38.1.2 and Par. 38.1.3 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)

Attachments:

1. Content of Draft Resolutions to be presented at the Ordinary General Meeting of ARCUS S.A. Company's Shareholders

Attachment No 1 to the current report No 16/2016

Point 2 of the Agenda:

**Resolution
of the Extraordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 31 August 2016
on the appointment of a Chairperson of the Extraordinary General Meeting of Shareholders**

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

Point 4 of the Agenda:

**Resolution
of the Extraordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 31 August 2016
on the adoption of the Agenda**

The Extraordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to adopt the Agenda of the Extraordinary General Meeting of Shareholders in wording consistent with the Agenda announced in the notice of this General Meeting published by the Company on 29 July 2016 in the current report No 15/2016 and on www.arcus.pl website.

**Resolution
of the Extraordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 31 August 2016
on the non-appointment of the vote counting committee**

The Extraordinary 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 EGM will oversee the correctness of service and reports on individual voting carried with the use of aforementioned system.

Point 5 of the Agenda:

Resolution
of the Extraordinary General Meeting of Shareholders of ARCUS S.A.
with its registered office in Warsaw
of 31 August 2016
on the appointment of the Member of the Supervisory Board
during the term of office,
with the gross monthly pay determined on the basis
of the Resolution No 24 of the OGM of 2 June 2016

The Extraordinary General Meeting of Shareholders of ARCUS S.A. hereby resolves to appoint Mr./Mrs. to the composition of the Supervisory Board.