



Issued by: ARCUS S.A.

Issued on: 3 August 2016

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

Current report no 18/2016

Legal basis: Article 17.1 of MAR – Confidential Information

Report content:

In addition to current reports no 15 and 16/2016 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 18/2016

Form for exercising the voting rights through the Proxy

The form hereof is intended for exercising the voting right through the Proxy at the Extraordinary 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 31 August 2016 at 11:00 a.m. at the Company's premises ('EGM'), with the agenda disclosed in the notice of this General Meeting published by the Company on 29 July 2016 in a current report no 15/2016 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 EGM:

_____ 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 EGM.

_____, _____ 2016

(place, date)

(Shareholder's signature)

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* In case of conducting the voting at the EGM 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 EGM.

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

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.

- 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 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.

- 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 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.

- for	- against	- abstentions	- in accordance with
	- objection		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 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.

- 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)			