



Issued by: ARCUS S.A.

Issued on: 31 August 2016

Subject: Changes to the composition of the Management and Supervisory Boards.

Current report no 20/2016

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') hereby discloses the information that on 31 August 2016, on the basis of Resolution no 4 of the Extraordinary General Meeting of Shareholders, Mr. Michał Łotoszyński was appointed a Member of the Issuer's Supervisory Board.

Being present at the Meeting, Mr. Michał Łotoszyński agreed to be a candidate, and in connection with the planned candidateship and his possible appointment to the Supervisory Board, submitted his resignation as a Member of the Management Board of the Company (Vice-President of the Management Board).

Furthermore, by today's Resolution, the Company's Supervisory Board appointed Mr. Michał Łotoszyński to the composition of the Audit Committee of the Supervisory Board as a Chairman of this Committee.

Detailed Legal basis:

Par. 5.1.21 and 5.1.22 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)