

Date of issue: 28 October 2016

Current report no 25/2016

Resolution of the Supervisory Board on changes to the composition of the Audit Committee

Legal basis: Art. 17.1 of the Market Abuse Regulation

Content of the report:

The Management Board of **ARCUS S.A.** (hereinafter “**the Issuer**”, or “**the Company**”) hereby discloses the information that on its sitting on 27 October 2016, the Supervisory Board of the Company adopted the Resolution determining the new composition of the Audit Committee as well as approved the Rules of the Audit Committee. The Resolutions came into force on the day of their adoption. The following persons were appointed to perform functions in the Audit Committee:

- 1) Michał Łotoszyński – Chairman of the Committee;
- 2) Marek Czeredys - Member of the Committee;
- 3) Tomasz Konewka - - Member of the Committee.

Information concerning the Members of the Audit Committee as well as Rules of the Audit Committee are available on the Company’s website in “Corporate Governance” section.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Michał Czeredys – President of the Management Board

Rafał Czeredys – Member of the Management Board