

Date of issue: 26 January 2017

Current report no 1/2017

**Dates of publication of interim reports in 2017 and a statement as to the intention to disclose consolidated quarterly reports**

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and interim information

**Content of the report:**

The Management Board of **ARCUS S.A.** (hereinafter “**the Issuer**”) hereby discloses the information regarding the dates of interim reports publication in 2017:

**Annual report for the financial year 2016 – 28 April 2017**

**Consolidated annual report for the financial year 2016 – 28 April 2017**

**Consolidated report for the first half of 2017 – 30 September 2017**

A separate semi-annual report of ARCUS S.A. shall be published as a part of consolidated semi-annual report of ARCUS S.A. Group in accordance with Par. 83.3 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 under which information required by legal regulations of a third country may be recognized as equivalent.

Quarterly reports:

**1/ consolidated quarterly report for the first quarter of 2017 – 30 May 2017**

**2/ consolidated quarterly report for the third quarter of 2017 – 29 November 2017**

A separate quarterly report of ARCUS S.A. shall be published as a part of consolidated quarterly report of ARCUS S.A. Group in accordance with Par. 83.1 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 under which information required by legal regulations of a third country may be recognized as equivalent.

The Management Board of ARCUS S.A. also represents that, in accordance with Par. 101.1 and 101.2 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 under which information required by legal regulations of a third country may be recognized as equivalent, the Issuer will not publish a consolidated quarterly report for the fourth quarter of 2016 or a consolidated quarterly report for the second quarter of 2017.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

**Michał Czeredys** – President of the Management Board

**Rafał Czeredys** – Member of the Management Board