

Date of issue: 11 October 2017

Current report no 18/2017

**Adoption of the Resolution of the Supervisory Board on changes in 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**”) hereby discloses the information that the Supervisory Board of ARCUS S.A. on its meeting held on 10 October 2017 adopted a Resolution deciding on a new composition of the Audit Committee. The Resolution came into force upon its adoption. The following persons have been appointed as members of the Audit Committee:

1. Mr. Leszek Lechowski – Chairman of the Audit Committee,
2. Mr. Michał Łotoszyński – Member of the Audit Committee,
3. Mr. Krzysztof Przybył - Member of the Audit Committee.

Information about the members of the Audit Committee and the Rules of Procedure of the Audit Committee are published on the Company's website.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

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

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