

Date of issue: 11 October 2017

Current report no 19/2017

Selection of an entity authorised to audit the financial statements

Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information

Content of the report:

In connection with a current report no 13/2017, and in accordance with the changes to Art. 66.5 of the Accounting Act of 29 September 1994 (Journal of Laws of 2016, item 1047, as amended) implemented by the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision (Journal of 2017, item 1089, as amended), the Management Board of ARCUS S.A. hereby discloses the information, that on 10 October 2017 the Company's Supervisory Board selected an audit firm operating under the business name: DORADCA Auditors Sp. z o.o. for the purposes of a review of the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS Group prepared as at 30 June 2018 and for the audit of the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS Group prepared as at 31 December 2018.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Michał Czeredys – President of the Management Board

Rafał Czeredys – Member of the Management Board