

Date of issue: 30 January 2018

Current report no 3/2018

**Dates of publication of interim reports in 2018 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 2018:

**Annual report for the financial year 2017 – 27 April 2018**

**Consolidated annual report for the financial year 2017 – 27 April 2018**

**Consolidated report for the first half of 2018 – 28 September 2018**

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 2018 – 30 May 2018**

**2/ consolidated quarterly report for the third quarter of 2018 – 29 November 2018**

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 2018 or a consolidated quarterly report for the second quarter of 2018.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

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