

Date of issue: 27 June 2018

Current report no 13/2018

Appointment of Members of the Management Board for the term of office

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 that on 27 June 2018, the Supervisory Board of the Company acting pursuant to Par. 6.II of the Company’s Articles of Association appointed the current Members of the Management Board: Mr. Michał Czeredys and Mr. Rafał Czeredys for the next three-year term of office as respectively President of the Management Board and Member of the Management Board.

None of the appointed Members of the Management Board:

- perform in any form any activities competitive to the Company,
- is engaged in a competitive companies as partners in a partnership or civil law partnership or members of authorities of a joint stock company nor is engaged in any other competitive legal entity as members of its authority,
- have records in the Register of Insolvent Debtors operating under the Act on the National Court Register.

Information on the education, qualifications and professional experience of Members of the Management Board is available on the Company's website.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Rafał Czeredys – Member of the Management Board