

Date of issue: 5 July 2018

Current report no 14/2018

Supervisory Board's Resolution regarding 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 at the meeting held on 5 July 2018, the Supervisory Board of Arcus S.A. adopted a resolution upon which a new composition of the Audit Committee has been determined.

The resolution came into force on the day of its adoption.

The following persons were appointed to the Audit Committee:

1. Mr. Leszek Lechowski – Chairman of the Audit Committee,
2. Mr. Michał Łotoszyński - Member of the Audit Committee,
3. Mrs. Jolanta Grus - Member of the Audit Committee.

Detailed information about members of the Audit Committee as well as Rules of Procedure of the Audit Committee are available on the Company's website.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Rafał Czeredys – Member of the Management Board