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Reaching a court settlement between the Consortium of DecSoft S.A. and Arcus S.A. and the State Treasury - Centrum Systemów Informacyjnych Ochrony Zdrowia (“Center of Information Systems for Healthcare”)

Legal basis: Art. 17.1 of the Market Abuse Regulation

**Content of the report:**

The Management Board of **ARCUS S.A.** hereby discloses the information that on 18 September 2018 in the Regional Court in Warsaw, a court settlement was reached between the Consortium of companies: DecSoft S.A. - as a leader and Arcus S.A. – as a member of the Consortium (“Consortium”) and the State Treasury - Center of Information Systems for Healthcare (“Ordering Party”, “CISFH”), in connection with the Agreement of 1 July 2013 on which Arcus S.A. (“Issuer”) informed in current reports no. 29/2013 and 11/2016.

The settlement relates to claims resulting from the Agreement of 2013 concluded between the Consortium and the Ordering Party, which purpose was to deliver, install and configure the Technical and System Infrastructure for the needs of subsystems for the Project “Electronic Platform for Collection, Analysis and Sharing of the digital content on Medical Events” (hereinafter referred to as “Agreement”). The contract value was PLN 138 990 000.00 gross.

In accordance with the court settlement:

1. The defendant, the State Treasury - Center of Information Systems for Healthcare, will pay to the Consortium a total amount of PLN 3 581 196.20 (in words: three million five hundred and eighty one thousand one hundred ninety six zloty and twenty grosz).
2. DecSoft S.A. and Arcus S.A. will pay jointly and severally to the State Treasury - the General Counsel to the Republic of Poland the amount of PLN 25,000.00 (in words: twenty five thousand zloty) as reimbursement of the defendants’ (the State Treasury) costs of legal representation.
3. The State Treasury - Center of Information Systems for Healthcare and the Consortium declare that all disputes between the Parties to the Agreement related to its implementation and termination have been settled amicably.
4. Payment by the Parties of the amounts indicated in point 1 and 2 fully covers all claims of the Parties related to court proceedings as well as current and possible future claims arising from the conclusion, execution and termination of the Agreement, except for Ordering Party’s claims resulting from the warranty and guarantee in connection with the implementation of the Agreement in terms of future claims and claims already existing, of which the State Treasury-CISFH became aware after the date of settlement.

5. The Consortium waives all claims in terms of reimbursement of funds paid to the Treasury - CISFH under a guarantee being a security for the Agreement, and the State Treasury - Center of Information Systems for Healthcare waives all claims against the Consortium as covered by a counter-claim.

Legal basis: Art. 17.1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation).

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

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