

Date of issue: 30 January 2019

Current report no 1/2019

Dates of publication of interim reports in 2019 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 2019:

Annual report for the financial year 2018 – 26 April 2019

Consolidated annual report for the financial year 2019 – 26 April 2019

Consolidated report for the first half of 2019 – 27 September 2019

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 2019 – 30 May 2019

2/ consolidated quarterly report for the third quarter of 2019 – 29 November 2019

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 second quarter of 2019 or a consolidated quarterly report for the fourth quarter of 2019.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Rafał Czeredys – Member of the Management Board