

Date of issue: 12 December 2019

Current report no 23/2019

Shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of ARCUS S.A.

Legal basis: Article 70.3 of the Act on Public Offering

Content of the report:

The Management Board of ARCUS S.A. ('the Company') hereby discloses the list of Shareholders holding at least 5% of the total number of votes at the Company's Extraordinary General Meeting of Shareholders ('OGM') held on 12 December 2019.

**List of shareholders holding at least 5% of the total number of votes at
the Extraordinary General Meeting of Shareholders on 12 December 2019**

Item	Shareholder	Number of votes attached to shares	The percentage share in the total number of votes at the OGM	The percentage share in the total number of votes
1	MMR Invest S.A.	5 075 118	99.96 %	69.33 %

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Rafał Czeredys – Member of the Management Board