

Date of issue: 20 January 2020

Current report no 1/2020

Dates of publication of interim reports in 2020 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 2020:

Annual report for the financial year 2019 – 30 April 2020

Consolidated annual report for the financial year 2020 – 30 April 2020

Consolidated report for the first half of 2020 – 30 September 2020

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. 83.1 of the Regulation of the Minister of Finance of 29 March 2018 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 2020 – 29 May 2020

2/ consolidated quarterly report for the third quarter of 2020 – 27 November 2020

Separate quarterly reports of ARCUS S.A. shall be published as a part of consolidated quarterly reports of ARCUS S.A. Group in accordance with Par. 62.1 and Par. 62.3 of the Regulation of the Minister of Finance of 29 March 2018 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. 79.2 of the Regulation of the Minister of Finance of 29 March 2018 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 2020 or a consolidated quarterly report for the fourth quarter of 2020.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Rafał Czeredys – Member of the Management Board