



Issued by: ARCUS S.A.
Issued on: 29 April 2014

Subject: List of information disclosed to the public in 2013

Current report no 6/2014

Legal basis: Article 65(1) of the Act on Public Offering – the list of information disclosed to the public

Report content:

The Management Board of ARCUS S.A. hereby discloses the list of information, referred to in Article 56.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, that was disclosed to the public in 2013.

The Management Board of ARCUS S.A. hereby informs that all information included in the list, shall also be available on the corporate website of the Company at www.arcus.pl

Annexes:

The list of information disclosed to the public in 2013 by ARCUS S.A.

Legal basis: Article 65(1) point 1 of the Act on Public Offering

The list of information disclosed to the public in 2013 via ESPI System – Current Reports

Item	Current Report No.	Subject of the Current Report	Date
1.	1/2013	Tender for the supply of smart energy meters	07-01-2013
2.	2/2013	Dates of periodic reports publication in 2013	09-01-2013
3.	3/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	14-01-2013
4.	4/2013	Significant agreement	04-02-2013
5.	5/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	08-02-2013
6.	6/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	15-02-2013
7.	7/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	11-03-2013
8.	8/2013	Performance of commercial cooperation agreement concluded between ARCUS S.A. and PRAXIS S.A. – orders of significant agreement's value	25-03-2013
9.	9/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	26-03-2013
10.	10/2013	List of information disclosed to the public in 2012	29-04-2013
11.	11/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	10-05-2013
12.	12/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	17-05-2013
13.	13/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	22-05-2013
14.	14/2013	Notice of the Ordinary General Meeting of ARCUS S.A. Shareholders	23-05-2013
15.	15/2013	The content of Draft Resolutions and other materials (including amendments to the Company's Articles of Association) to be presented at the Ordinary General Meeting of ARCUS S.A. Company's Shareholders	23-05-2013
16.	16/2013	Content of the Supervisory Board's reports to be presented at the Ordinary General Meeting of ARCUS S.A. Shareholders	29-05-2013
17.	17/2013	Information on transactions concluded within own shares acquisition for the purpose of their redemption	03-06-2013
18.	18/2013	Significant agreement	13-06-2013
19.	19/2013	Settlement with the Social Insurance Institution	14-06-2014
20.	20/2013	Resignation of the Member of the Supervisory Board	20-06-2013
21.	21/2013	Resolutions adopted by the Ordinary General Meeting of ARCUS S.A. Shareholders	21-06-2013
22.	22/2013	Changes to the Company's Articles of Association	21-06-2013
23.	23/2013	Changes to the composition of the Company's Supervisory Board	21-06-2013
24.	24/2013	OGM Resolution regarding the dividend payment	21-06-2013
25.	25/2013	Significant agreement	21-06-2013

26.	26/2013	Additional information on Member of ARCUS S.A. Supervisory Board	25-06-2013
27.	27/2013	Shareholders holding at least 5% of votes at the Ordinary General Meeting of ARCUS S.A. Shareholders	25-06-2013
28.	28/2013	Significant agreement	28-06-2013
29.	29/2013	Significant agreement	02-07-2013
30.	30/2013	Significant agreement	02-07-2013
31.	31/2013	Settlement with the Social Insurance Institution	04-07-2013
32.	32/2013	Appointment of an entity authorised to audit the financial statements	30-07-2013
33.	33/2013	Transactions of significant agreement's value	03-09-2013
34.	34/2013	A motion to redeem the Company's own shares	29-10-2013
35.	35/2013	Sale agreement	25-11-2013
36.	36/2013	Application for a summons to a conciliation hearing	17-12-2013
37.	37/2013	Application for a summons to a conciliation hearing	30-12-2013
38.	38/2013	Notification regarding the change in shareholding	30-12-2013

The list of information disclosed to the public in 2013 via ESPI System – Periodic Reports

Subject of the Periodic Report	Submission Date
Qsr – Quarterly financial report for the fourth quarter of 2013	21.02.2014
Qsr – Quarterly financial report for the first quarter of 2013	13.05.2013
SA-R - 2012 Annual Financial Report	30.04.2013
RS - 2012 Consolidated Annual Financial Report	30.04.2013
PSr - 2013 half-yearly financial report	30.08.2013
Qsr – Quarterly financial report for the third quarter of 2013	14.11. 2013