



From: ARCUS S.A.
Issued on: 5 January 2011

Subject: Dates of periodic reports publication in 2011 and statement regarding the intention to publish consolidated quarterly reports

Current report no 1/2011

Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information

Report content:

The Management Board of ARCUS S.A. Company hereby publishes the information concerning periodic reports publication in 2011:

Quarterly reports:

- 1/ consolidated quarterly report for the fourth quarter of 2010 – 1 March 2011
- 2/ consolidated quarterly report for the first quarter of 2011 – 13 May 2011
- 3/ consolidated quarterly report for the third quarter of 2011 – 14 November 2011

Quarterly unconsolidated financial statement of Arcus S.A. Company shall be published as a part of consolidated quarterly financial statement of Arcus S.A. Capital 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 of recognition of information required under non-member state law regulations as equivalent.

Consolidated report for the first half of 2011 – 31 August 2011

Half-yearly unconsolidated financial statement of Arcus S.A. Company shall be published as a part of consolidated half-yearly financial statement of Arcus S.A. Capital 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 of recognition of information required under non-member state law regulations as equivalent.

2010 annual report – 29 April 2011

2010 consolidated annual report – 29 April 2011

The Management Board of ARCUS S.A. hereby informs that the quarterly financial report for the second quarter of 2011 shall not be published in accordance with Par. 101.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers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 of recognition of information required under non-member state law regulations as equivalent.

Legal basis: Par. 103.1 and Par. 83.1 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities