



From: ARCUS S.A.
Issued on: 29 June 2010

Subject: A supplement to the unconsolidated and consolidated annual financial statements for the year ended 31 December 2009

Current report no 26/2010

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

Report content:

Taking into consideration the content of Par. 11 of the statement on compliance with corporate governance principles constituting the part of the unconsolidated and consolidated annual financial statements for the year ended 31 December 2009, the Management Board of ARCUS S.A. hereby informs that the Company's Supervisory Board performs the functions of the Audit Committee. Due to the fact that ARCUS S.A. Company's Supervisory Board consists of 5 persons, the members of the Supervisory Board assumed the functions of the Audit Committee in accordance with Art. 86.3 of an Act on Auditors and their Self-Governing Body, entities authorised to audit the financial statements and on Public Supervision.