



From: ARCUS S.A.
Issued on: 1 March 2011

Subject: Changes in the composition of the Management Board

Current report no 3/2011

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. hereby notifies that on 1 March 2011 Mr. Włodzimierz Stasiak has tendered his resignation as a Member of the Management Board. Mr. Włodzimierz Stasiak – Vice-President of the Management Board has not specified reasons for his resignation. The resignation shall be effective as of today.

Legal basis: Par. 5.1.21 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information to be published by issuers of securities