

Date of issue: 9 June 2017

Current report no 13/2017

**Selection of an entity authorised to audit the financial statements**

**Legal basis:** Article 56.1.2 of the Act on Public Offering – Current and Periodic Information

**Content of the report:**

The Management Board of ARCUS S.A. hereby discloses the information, that on 9 June 2017, after reviewing the letter of ARCUS S.A. Management Board, the Company's Supervisory Board decided to select DORADCA AUDITORS Sp. z o.o. with its registered office in Gdańsk, for the review of the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS Group prepared as at 30 June 2017 and for the audit of the separate financial statement of ARCUS S.A. and consolidated financial statement of ARCUS Group prepared as at 31 December 2017.

DORADCA AUDITORS Sp. z o.o. with its registered office in Gdańsk, 212 Grunwaldzka Street, is entered in the list of auditors authorised to audit the financial statements under the number 913.

ARCUS S.A. has not yet used the services of DORADCA AUDITORS Sp. z o.o.

The agreement will be concluded in such a way as to enable the mentioned activities to be carried out.

The Company's Supervisory Board appointed the entity authorised to audit the financial statements in accordance with the Company's Articles of Association and applied corporate governance principles as well as in line with applicable law provisions and professional standards.

**Legal basis:**

Par. 5.1.19 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 (Journal of Laws No. 33 item 259 as amended)

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

**Michał Czeredys** – President of the Management Board

**Rafał Czeredys** – Member of the Management Board