

Date of issue: 27 June 2018

Current report no 10/2010

**Resolutions adopted by the Ordinary General Meeting of Shareholders of Arcus S.A.**

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. ('the Company') hereby publishes enclosed the content of the Resolutions adopted by the Ordinary General Meeting of Shareholders held on 27 June 2018 ('OGM'). The agenda of the OGM included:

1. Opening of the Ordinary General Meeting.
2. Election of the Chairperson of the Ordinary General Meeting.
3. Acknowledgement that the Ordinary General Meeting has been duly convened and is able to adopt resolutions.
4. Approval of the Agenda of the Ordinary General Meeting and adoption of the Resolution on the election of the Vote Counting Committee.
5. Review and approval of the Supervisory Board's report on the results of the assessment of the Company's separate financial statement for the year ended 31 December 2017 and the Management Board's report on Company's activities in 2017.
6. Review and approval of the Supervisory Board's report on the results of the assessment of the Group's consolidated financial statement for the year ended 31 December 2017 and the Management Board's report on Group's activities in 2017.
7. Review and approval of the Supervisory Board's report on the assessment of its activities in 2017.
8. Review and approval of the Supervisory Board's report on the assessment of the Company's and Group's position in 2017.
9. Review and approval of the Management Board's reports on the activities of the Company and the Group in 2017.
10. Review and approval of the Company's separate financial statement and the Group's consolidated financial statement for the year ended 31 December 2017.
11. Review and approval of the Supervisory Board's report on the assessment of the Management Board's proposal on profit distribution.
12. Adoption of a Resolution on distribution of profit for the year ended 31 December 2017.
13. Granting approval of the performance of duties by the Members of the Management and Supervisory Boards in 2017.
14. Adoption of resolutions on the appointment of Members of the Supervisory Board of the Company for another joint, three-year term of office.
15. Adoption of a resolution on granting the consent to conclude by the Company an agreement with Anna and Marek Czeredys (Spouses) determining the remuneration for securing the liabilities of the Company against Sopockie Towarzystwo Ubezpieczeń ERGO Hestia S.A. with registered office in Sopot and Kyocera Document Solutions Europe B.V. consisting in establishing mortgages on real estate owned jointly by Anna and Marek Czeredys (Spouses).

16. Other business.
17. Closing of the Ordinary General Meeting.

**Detailed Legal basis:**

**Par. 38.1.7, 8, 9 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)**

**Attachments:**

1. Content of the Resolutions adopted by the Ordinary General Meeting of ARCUS S.A. Company's Shareholders

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

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

**Point 2 of the Agenda:**

**Resolution No 1**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on the appointment of a Chairperson of the Ordinary General Meeting**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to appoint Mr. Piotr Armata as a Chairman of the Ordinary General Meeting.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 3 of the Agenda:**

Then, pursuant to Art. 410 of the Commercial Companies Code, the Chairman of the Meeting ordered an attendance list to be prepared, had it signed and concluded that:

- at today's General Meeting, at the time of its opening, there is 1 (one) properly represented Shareholder holding 4,800,000 shares entitling to 4,800,000 votes where the total number of shares is 7,320,000 entitling to 7,320,000 votes.
- the Meeting was convened in accordance with Art. 399.1 of the Commercial Companies Code and Par. 6 title III point 2 and 3 of the Company's Articles of Association, by the notice published in a current report no 5/2018 of 30 May 2018 and on the Company's website ([www.arcus.pl](http://www.arcus.pl)), therefore today's General Meeting is able to adopt Resolutions according to agenda.

The attendance list was made available for review by the Chairman during the Meeting.

**Point 4 of the Agenda:**

**Resolution No 2**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on the adoption of the agenda**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to adopt the Agenda of the Ordinary General Meeting in the wording consistent with the Agenda announced in the notice of this General Meeting published by the Company on 30 May 2018 in the current report No 5/2018 and on the Company's website: [www.arcus.pl](http://www.arcus.pl) website.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

Due to the fact that during the General Meeting, the electronic system for voting and vote counting was used, the Chairman proposed not to appoint the vote counting committee and adopt the following resolution:

**Resolution No 3**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 29 June 2018**  
**on the withdrawal from the appointment of the vote counting committee**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to withdraw from the appointment of the vote counting committee at this General Meeting.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 5 of the Agenda:**

**Resolution No 4**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**

**on the approval of the Supervisory Board's report on the results of the assessment of the Company's separate financial statement for the year ended 31 December 2017 and the Management Board's report on Company's activities in 2017**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the results of the assessment of the Company's separate financial statement for the year ended 31 December 2017 and the Management Board's report on Company's activities in 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 6 of the Agenda:**

**Resolution No 5  
of the Ordinary General Meeting of ARCUS S.A.  
with its registered office in Warsaw  
of 27 June 2018**

**on the approval of the Supervisory Board's report on the results of the assessment of the Group's consolidated financial statement for the year ended 31 December 2017 and the Management Board's report on Group's activities in 2017**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the results of the assessment of the Group's consolidated financial statement for the year ended 31 December 2017 and the Management Board's report on Group's activities in 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 7 of the Agenda:**

**Resolution No 6  
of the Ordinary General Meeting of ARCUS S.A.  
with its registered office in Warsaw**

of 27 June 2018  
on the approval of the Supervisory Board's report  
on the assessment of its activities in 2017

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the assessment of its activities in 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 8 of the Agenda:**

**Resolution No 7**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on the approval of the Supervisory Board's report on the assessment of the Company's**  
**and Group's position in 2017**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves as follows:

Par. 1

The Supervisory Board's report on the assessment of the Company's position in 2017 is approved.

Par. 2

The Supervisory Board's report on the assessment of the Group's position in 2017 is approved.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 9 of the Agenda:**

**Resolution No 8**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on the approval of the Management Board's reports on the activities of the Company and**  
**the Group in 2017**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves as follows:

Par. 1

The Management Board's report on the Company's activities in the financial year ended 31 December 2017 is approved.

Par. 2

The Management Board's report on the Group's activities in the financial year ended 31 December 2017 is approved.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 10 of the Agenda:**

**Resolution No 9**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on the approval of the Company's separate financial statement and the Group's**  
**consolidated financial statement for the financial year ended 31 December 2017**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves as follows:

## Par. 1

The separate financial statement of the Company for the financial year ended 31 December 2017, consisting of: balance sheet as of 31 December 2017 with total assets of PLN 122 391 255.43 (in words: one hundred and twenty two million three hundred and ninety one thousand two hundred and fifty five zlotys and forty three grosz), profit and loss account for the period of 1 January 2017 - 31 December 2017 with net sales revenues of PLN 113 937 806.42 (in words: one hundred and thirteen million nine hundred and thirty seven thousand eight hundred and six zloty and forty two grosz) and net profit of PLN 4 073 762.48 (in words: four million seventy three thousand seven hundred and sixty two zloty and forty eight grosz), is approved.

## Par. 2

The consolidated financial statement of ARCUS S.A. Group for the financial year ended 31 December 2017, consisting of: balance sheet as of 31 December 2017 with total assets of PLN 114 378 148.71 (in words: one hundred and fourteen million, three hundred and seventy eight thousand one hundred and forty eight zlotys and seventy one grosz), profit and loss account for the period of 1 January 2017 - 31 December 2017 with net sales revenues of PLN 141 675 743.79 (in words: one hundred forty one million six hundred seventy five thousand seven hundred forty three zloty seventy nine grosz) and net profit of PLN 403 263.98 (in words: four hundred three thousand two hundred and sixty three zloty ninety eight grosz), is approved.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 11 of the Agenda:****Resolution No 10****of the Ordinary General Meeting of ARCUS S.A.****with its registered office in Warsaw****of 27 June 2018****on the approval of the Supervisory Board's report on the assessment of the Management Board's proposal on distribution of profit for the financial year 2017**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw hereby resolves to approve the Supervisory Board's report on the assessment of the Management Board's proposal on distribution of profit for the financial year 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution,*



*there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 12 of the Agenda:**

**Resolution No 11**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on distribution of profit for the financial year 2017 ended 31 December 2017**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, in accordance with the proposal of the Management Board and the opinion of the Supervisory Board, hereby resolves to allocate the profit of the Company for the financial year ended 31 December 2017 in the amount of PLN 4 073 762.49 (in words: four million seventy three thousand seven hundred and sixty two zloty and forty nine grosz) to the reserve capital of the Company.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 13 of the Agenda:**

**Resolution No 12**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on granting approval of the performance of duties**  
**by the President of the Management Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the President of the Management Board by Mr. Michał Czeredys in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution,*

*there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 13**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on granting approval of the performance of duties**  
**by the Member of the Management Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Management Board by Mr. Rafał Czeredys in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 14**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on granting approval of the performance of duties**  
**by the Chairman of the Supervisory Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Chairman of the Supervisory Board by Mr. Marek Czeredys in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 15**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on granting approval of the performance of duties**  
**by the Member of the Supervisory Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board and then Vice-Chairman of the Supervisory Board by Mr. Tomasz Konewka in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 16**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**  
**of 27 June 2018**  
**on granting approval of the performance of duties**  
**by the Member of the Supervisory Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Michał Łotoszyński in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 17**  
**of the Ordinary General Meeting of ARCUS S.A.**  
**with its registered office in Warsaw**

of 27 June 2018

**on granting approval of the performance of duties  
by the Member of the Supervisory Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Franciszek Przybył in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution 18**

**of the Ordinary General Meeting of ARCUS S.A.  
with its registered office in Warsaw**

of 27 June 2018

**on granting approval of the performance of duties  
by the Member of the Supervisory Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Bogusław Wasilewko in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 19**

**of the Ordinary General Meeting of ARCUS S.A.  
with its registered office in Warsaw**

of 27 June 2018

**on granting approval of the performance of duties  
by the Member of the Supervisory Board**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to grant approval of the performance of duties of the Member of the Supervisory Board by Mr. Leszek Lechowski in the financial year ended 31 December 2017.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 14 of the Agenda:**

**Resolution No 20**

**of the Ordinary General Meeting of ARCUS S.A.**

**with its registered office in Warsaw**

**of 27 June 2018**

**on the appointment of a Member of the Supervisory Board of the Company for another joint, three-year term of office**

Par. 1

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to appoint Mr. Marek Czeredys as a Chairman of the Supervisory Board of the Company for another joint, three-year term of office.

Par. 2

The resolution comes into force on the day of its adoption.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 21**

**of the Ordinary General Meeting of ARCUS S.A.**

**with its registered office in Warsaw**

**of 27 June 2018**

**on the appointment of a Member of the Supervisory Board of the Company for another joint, three-year term of office**

## Par. 1

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to appoint Mr. Tomasz Andrzej Konewka as a Member of the Supervisory Board of the Company for another joint, three-year term of office.

## Par. 2

The resolution comes into force on the day of its adoption.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 22****of the Ordinary General Meeting of ARCUS S.A.****with its registered office in Warsaw****of 27 June 2018****on the appointment of a Member of the Supervisory Board of the Company for another joint, three-year term of office**

## Par. 1

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to appoint Mr. Michał Łotoszyński as a Member of the Supervisory Board of the Company for another joint, three-year term of office.

## Par. 2

The resolution comes into force on the day of its adoption.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 23****of the Ordinary General Meeting of ARCUS S.A.****with its registered office in Warsaw****of 27 June 2018**

**on the appointment of a Member of the Supervisory Board of the Company for another joint, three-year term of office**

Par. 1

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to appoint Mr. Leszek Józef Lechowski as a Member of the Supervisory Board of the Company for another joint, three-year term of office.

Par. 2

The resolution comes into force on the day of its adoption.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 24**

**of the Ordinary General Meeting of ARCUS S.A.**

**with its registered office in Warsaw**

**of 27 June 2018**

**on the appointment of a Member of the Supervisory Board of the Company for another joint, three-year term of office**

Par. 1

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to appoint Mrs. Jolanta Grus as a Member of the Supervisory Board of the Company for another joint, three-year term of office.

Par. 2

The resolution comes into force on the day of its adoption.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Resolution No 25**

**of the Ordinary General Meeting of ARCUS S.A.**

**with its registered office in Warsaw**

of 27 June 2018

**on the appointment of a Member of the Supervisory Board of the Company for another joint, three-year term of office**

Par. 1

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, hereby resolves to appoint Mr. Krzysztof Rajczewski as a Member of the Supervisory Board of the Company for another joint, three-year term of office.

Par. 2

The resolution comes into force on the day of its adoption.

*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Point 15 of the Agenda:**

**Resolution No 26**

**of the Ordinary General Meeting of ARCUS S.A.**

**with its registered office in Warsaw**

**of 27 June 2018**

**on granting the consent to conclusion by the Company of an agreement with Anna and Marek Czeredys (Spouses) determining the remuneration for securing the liabilities of the Company against Sopockie Towarzystwo Ubezpieczeń ERGO Hestia S.A. with registered office in Sopot and Kyocera Document Solutions Europe B.V. consisting in establishing mortgages on real estate owned jointly by Anna and Marek Czeredys (Spouses)**

The Ordinary General Meeting of ARCUS S.A. with its registered office in Warsaw, acting based on Art. 15.1 of the Commercial Companies Code, hereby resolves to grant the consent to conclusion by the Company of an agreement with Anna and Marek Czeredys (Spouses) determining the remuneration for securing the liabilities of the Company against Sopockie Towarzystwo Ubezpieczeń ERGO Hestia S.A. with registered office in Sopot and Kyocera Document Solutions Europe B.V. consisting in establishing mortgages on real estate owned jointly by Anna and Marek Czeredys (Spouses), in the amount of 2 (two)% (per cent) per annum calculated from the value of secured liabilities, beginning from 1 July 2018 until the date of expiration of the Company's liabilities against indicated entities.



*After the voting, the Chairman stated that 4,800,000 valid votes attached to 4,800,000 shares were cast, which accounts for 65.57% of the Company's share capital, where 4,800,000 votes were cast in favor of the Resolution, there were no votes against and no abstentions, and therefore **the Resolution was adopted unanimously** in a vote conducted pursuant to art. 420 § 4 of the Commercial Companies Code.*

**Points 16 and 17 of the Agenda:**

Due to the fact that all items of the agenda had been discussed, the Chairman closed the Ordinary General Meeting attaching the attendance list to the minutes of the OGM.