

The report concerning compliance with the Best Practice

Report No. 1/2017/CG

20.10.2017 /The Issuer/

On the basis of § 29 section 3 of the Rules of the Stock Exchange in Warsaw CCC SA submits a report on non-application of the principles contained in "Best Practice for GPW Listed Companies 2016"

Disclosure Policy, Investor Communications

I.Z.1.10. financial projections, if the company has decided to publish them, published at least in the last 5 years, including information about the degree of their implementation;

The principle not applicable.

The company doesn't publish financial forecasts.

Internal Systems and Functions

III.Z.6. Where the company has no separate internal audit function in its organisation, the audit committee (or the supervisory board if it performs the functions of the audit committee) should review on an annual basis whether such function needs to be separated.

The principle not applicable.

There is separate internal audit function in the company.

General Meeting, Shareholder Relations

IV.Z.15. A resolution of the general meeting concerning an issue of shares with subscription rights should specify the issue price or the mechanism of setting the price or authorise the competent governing body to set the price prior to the subscription right record date within the timeframe necessary for investors to make decisions.

Comments of the Company:

The Company hasn't conducted the issue of shares with subscription rights so far.

IV.Z.17. A resolution of the general meeting concerning a conditional dividend payment may only contain such conditions whose potential fulfilment takes place before the dividend record date.

Comments of the Company:

The company hasn't made a conditional dividend payment so far.

Signatures:

1/ Marcin Czyczerski - Vice-President

2/ Mariusz Gnych - Vice-President