

Polkowice, 3 June 2015

ULTRO S.A.
6 Strefowa Street
59-101 Polkowice

The General Meeting of Shareholders of CCC S.A.

As a shareholder representing more than 5% of the share capital of the Company, holding 5,600,000 bearer shares, representing 5,600,000 votes, and 4,750,000 registered preferred shares, representing 9,500,000 votes, acting in accordance with art. 401 § 1 of the Commercial Companies Code and § 2 point 6 of the Agenda Regulations of the General Meeting of CCC S.A., I hereby submit the motion to include after the item 12 of the agenda, a new item 13 of the following wording:

13. Change in the remuneration of the members of the Supervisory Board,
and giving a further order to other points of the agenda.

Below I submit a draft resolution to the item 13 of the agenda of the following wording:

The project - concerns point 13 of the agenda:

Secret ballot voting

RESOLUTION NO. 14 / AGM / 2015
OF ANNUAL GENERAL MEETING
OF THE COMPANY CCC S.A. BASED IN POLKOWICE
DATED 24 JUNE 2015

on amending the rules of remuneration for members of the Supervisory Board of CCC S.A.

Acting pursuant to art. 392 § 1 and 3 of the Commercial Companies Code, § 18 point 3 of the Statute of the Company and § 7 of the Rules of the Supervisory Board, the Annual General Meeting of CCC Joint Stock Company, based in Polkowice (the "Company") hereby resolves as follows:

§ 1

Each member of the Supervisory Board shall receive a monthly salary of 6000 PLN gross, provided that the Chairman of the Supervisory Board shall receive additional monthly remuneration of 2000 PLN gross.

§ 2

1. The remuneration referred to in § 1, refers to members of the Supervisory Board for each month regardless of the frequency of formal meetings held in a given month.
2. A member of the Supervisory Board is not entitled to remuneration for a given month, if for once during this month he did not attend, for unexplained reasons, in a properly convened meeting.
3. The Supervisory Board decides to justify the Member's absence and takes note of that fact in the minutes of the meeting.

§ 3

The remuneration referred to in § 1 and 2 shall be paid to Members of the Supervisory Board to the 10th of each month for the previous month. The remuneration charges operating expenses of the Company.

§ 4

The Company incurs costs associated with performing the duties of a member of the Supervisory Board, including travel expenses.

§ 5

1. The members of the Supervisory Board are entitled to the remuneration referred to in § 1 and 2 and reimbursement of the costs of participation referred to in § 4 for each month, starting from the month in which they began their participation in the meetings of the Supervisory Board.
2. In case of dismissing a Member of the Supervisory Board during the month, this Member is entitled to remuneration for that month in the amount proportional to the time of performing the function of the Member of the Supervisory Board this month.

§ 6

This resolution replaces resolution No. 3 / NZWZA / 2012 of the Extraordinary General Meeting of CCC S.A. as of 19 December 2012 (Rep. A no. 6903/2012).

§ 7

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