

**Announcement of the Management Board of  
CCC Joint Stock Company, based in Polkowice, on convening  
the Ordinary General Meeting of Shareholders  
on 8<sup>th</sup> of June 2017, at 12.00 p.m.**

**1. The General Meeting's date, time, venue and the agenda**

Pursuant to article 399 § 1 of the Code of Commercial Companies ("KSH"), the Management Board of CCC Spółka Akcyjna based in Polkowice, at ul. Strefowa 6, entered into the Register of Entrepreneurs kept by the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register under the National Court Register /KRS/ number 0000211692 ("the Company"), hereby convenes the Ordinary General Meeting of Shareholders on **8<sup>th</sup> of June 2017** ("the General Meeting") that will be held **at 12.00 p.m.** in Polkowice, in Aqua Hotel, 6 Młyńska Street, 59-100 Polkowice.

**Agenda of the General Meeting:**

1. Opening of the Ordinary General Meeting.
2. Election of the Chairman of the Ordinary General Meeting.
3. Validation of convening the Ordinary General Meeting and its ability to adopt resolutions.
4. Acceptance of the agenda of the Ordinary General Meeting.
5. Presentation by the Management Board's annual financial statements and report on the operations of the Company CCC S.A. and consolidated financial statements and the report of the Capital Group's operations in the fiscal year 2016.
6. Presentation by the Supervisory Board:
  - a) *Report on the Supervisory Board's activities for the period 01.01.2016 to 31.12.2016*, including among other things, an assessment of the Company's position including an assessment of internal control, risk management and compliance systems and the internal audit functions, assessment of Company's compliance with the disclosure obligations concerning compliance with the corporate governance principles, assessment of the rationality of the Company's sponsorship policy, charities or other similar activities and assessment of fulfillment of the criteria of independence by members of the Supervisory Board,
  - b) Reports of the Supervisory Board on the results of the evaluation of the individual and the consolidated financial statements on the operations of the Company CCC S.A. and Capital Group CCCS.A. as well as the Management Board's proposal for the allocation of the part of the spare capital for the payment of dividend and distribution of profit for the period from 01.01.2016 to 31.12.2016.
7. Reviewing and approval of the individual financial statements of CCC S.A. for the period from 01.01.2016 to 31.12.2016 and the Statements on the operations of the Company for the period from 01.01.2016 to 31.12.2016.
8. Reviewing and approval of the Consolidated financial statements of CCC S.A. for the period from 01.01.2016 to 31.12.2016 and the Statements on the operations of the Capital Group CCC S.A. for the period from 01.01.2016 to 31.12.2016.
9. Reviewing and approving the Management Board's mention on the allocation of the part of the spare capital for the payment of dividend.



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10. Reviewing and approving the Management Board's motion on the distribution of the profit for the financial year 2016 and the payment of dividend.
11. Adoption of resolutions on the acknowledgment of the fulfillment of duties in 2016 by members of the Management Board.
12. Adoption of resolutions on the acknowledgment of the fulfillment of duties in 2016 by members of the Supervisory Board.
13. Adoption of a resolution on determining the number of members of the Supervisory Board next term.
14. Appointment of members of the Supervisory Board and adopting resolutions on the appointment of members of Supervisory Board for another term.
15. Adoption of a resolution on election of the Chairman of the Supervisory Board.
16. Adoption of a resolution on a conditional increase in the Company's share capital and the issue of subscription warrants, excluding the entire pre-emptive right of the shareholders in respect of the shares issued within the contingent capital and subscription warrants, and on amending the Articles of Association in relation to the Management Stock Option Plan for the years 2017-2019.
17. Adoption of a resolution on the conditional increase of the Company's share capital by way of issue of series G shares and issue of series C subscription warrants in connection with the issue of exchangeable debt instruments, excluding in full the pre-emptive rights of the shareholders with respect to series G shares issued within the conditional share capital and series C subscription warrants, as well as on the amendment to the Articles of Association.
18. Adoption of a resolution on the amendment of the Company's Articles of Association regarding the Company's authorized capital, the authorization for Company's Management Board for a further period to increase the Company's share capital within the limits of the authorized capital by making one or several increases of the Company's share capital as well as the authorization for the Company's Management Board to deprive the existing shareholders of the Company in full of the pre-emptive rights with respect to shares issued within the limits of the authorized capital.
19. Closing the General Meeting.

**The proposed amendments to the Articles of Association pointed in paragraph 16 of the agenda of OGM:**

Pursuant to requirements set out in Article 402 § 2 of KSH, the Management Board announces proposed amendment to §6b. of the Statute:

Current wording:

**„§ 6b.**

1. *The conditional share capital of the Company amounts to no more than PLN 76,800 (say: seventy-six thousand eight hundred PLN) and is divided into no more than 768,000 (say: seven hundred sixty-eight thousand) ordinary bearer series E shares with nominal value of PLN 0.10 (10/100) each.*
2. *The purpose of the conditional share capital increase referred to in section 1, above, is to grant rights to take up series E shares to the holders of subscription warrants issued pursuant to the Resolution No. 6 of the Extraordinary General Meeting of 19 December 2012.*
3. *Persons eligible to take up series E shares shall be the holders of the subscription warrants issued by the Company pursuant to the Resolution No. 6 of the Extraordinary General Meeting of 19 December 2012.*
4. *The holders of the subscription warrants referred to in section 3 above shall be entitled to exercise the right to take up series E shares by 30 June 2018, subject to § 3 section 7 of the Resolution No. 6 of the*



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Extraordinary General Meeting of 19 December 2012.

5. *Series E Shares shall be covered in cash.*"

Proposed wording:

**"§ 6b.**

1. *The contingent capital of the Company amounts to not more than PLN 117,892 (one hundred seventeen thousand eight hundred ninety two zlotys) and is divided into:*
  - a. *not more than 4,000 (four thousand) ordinary bearer series E shares with a nominal value of PLN 0.10 (ten groszy) each;*
  - b. *not more than 1,174,920 (one million one hundred seventy four thousand nine hundred twenty) ordinary bearer series F shares with a nominal value of PLN 0.10 (ten groszy) each.*
2. *The purpose of the conditional increase in the share capital referred to in sec. 1 (a) above, is to grant the rights to take up series E shares to the holders of subscription warrants issued pursuant to Resolution No. 6 of the Extraordinary General Meeting dated 19 December 2012 (as amended).*
3. *The purpose of the conditional share capital increase referred to in sec. 1 (b) above, is to grant the rights to take up series F shares to the holders of subscription warrants issued pursuant to Resolution No. 25 of the General Meeting dated 8 June 2017.*
4. *The holders of subscription warrants are entitled to take up series E shares issued by the Company pursuant to Resolution No. 6 of the Extraordinary General Meeting dated 19 December 2012 (as amended), and they are entitled to exercise their right to take up series E shares until 30 June 2018.*
5. *The holders of subscription warrants are entitled to take up series F shares issued by the Company pursuant to Resolution No. 8 of the General Meeting dated 25 June 2017 , and they are entitled to exercise their right to take up series F shares until 30 June 2024.*
6. *Series E shares and series F shares shall be financed with cash contributions."*

**The proposed amendments to the Articles of Association pointed in paragraph 17 of the agenda of OGM:**

Pursuant to requirements set out in Article 402 § 2 of KSH, the Management Board announces proposed amendment to §6b. of the Statute:

Current wording:

**„§ 6b.**

1. *The conditional share capital of the Company amounts to no more than PLN 76,800 (say: seventy-six thousand eight hundred PLN) and is divided into no more than 768,000 (say: seven hundred sixty-eight thousand) ordinary bearer series E shares with nominal value of PLN 0.10 (10/100) each.*
2. *The purpose of the conditional share capital increase referred to in section 1, above, is to grant rights to take up series E shares to the holders of subscription warrants issued pursuant to the Resolution No. 6 of the Extraordinary General Meeting of 19 December 2012.*
3. *Persons eligible to take up series E shares shall be the holders of the subscription warrants issued by the Company pursuant to the Resolution No. 6 of the Extraordinary General Meeting of 19 December 2012.*
4. *The holders of the subscription warrants referred to in section 3 above shall be entitled to exercise the right to take up series E shares by 30 June 2018, subject to § 3 section 7 of the Resolution No. 6 of the Extraordinary General Meeting of 19 December 2012.*
5. *Series E Shares shall be covered in cash.*



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Proposed wording:

- a) Should the Ordinary General Meeting adopt the resolution No. 25/OGM/2017 of the Ordinary General Meeting of the Company dated 8 June 2017 on the conditional increase of the Company's share capital and the issue of subscription warrants excluding in full the pre-emptive rights of the shareholders in regard to the shares issued under the conditional capital and subscription warrants as well as amendments to the Articles of Association relating to the Management Stock Option Scheme for the years 2017-2019, §6b. of the Articles of Associations is replaced by the following new wording:

**„§6b.**

1. *The conditional share capital of the Company amounts to not more than PLN 317,892 (three hundred and seventeen thousand eight hundred and ninety two zlotys) and is divided into: (a) no more than 4,000 series E bearer ordinary shares with a nominal value of PLN 0.10 (ten groszy) each; (b) no more than 1,174,920 (one million one hundred seventy four thousand and nine hundred twenty ) ordinary bearer series F shares with a nominal value of PLN 0.10 (ten groszy) each, and (c) 2.000.000 (two million) ordinary bearer G-series shares with a nominal value of PLN 0.10 (ten groszy) each.*
2. *The purpose of the conditional increase of the share capital referred to in item 1 letter (a) above is granting the rights to subscribe for series E shares to the holders of subscription warrants issued pursuant to the resolution of the Extraordinary General Shareholders Meeting No. 6 as of 19 December 2012 (as amended).*
3. *The purpose of the conditional increase of the share capital referred to in item 1 letter (b) above is granting the rights to series F shares to the holders of series B subscription warrants issued pursuant to the resolution of the Ordinary General Meeting No. 25 as of 8 June 2017 on the conditional increase of the Company's share capital by way of issue of series F shares and issue of series B subscription warrants, excluding in full the pre-emptive rights of the shareholders with respect to series G shares issued within the conditional share capital and series C subscription warrants, as well as on the amendment to the Articles of Association relating to the Management Stock Option Scheme for the years 2017-2019.*
4. *The purpose of the conditional increase of the share capital referred to in item 1 letter (c) above is granting the rights to series G shares to the holders of series C subscription warrants issued pursuant to the resolution of the Ordinary General Meeting No. 26 as of 8 June 2017 on the conditional increase of the Company's share capital by way of issue of series G shares and issue of series C subscription warrants in connection with the issue of exchangeable debt instruments, excluding in full the pre-emptive rights of the shareholders with respect to series G shares issued within the conditional share capital and series C subscription warrants, as well as on the amendment to the Articles of Association.*
5. *The persons entitled to take up series E shares are the holders of subscription warrants issued by the Company pursuant to Resolution No. 6 of the Extraordinary General Meeting dated 19 December 2012 (as amended), who are entitled to exercise their right to take up series E shares until 30 June 2018.*
6. *The persons entitled to take up series F shares are the holders of series B subscription warrants issued by the Company pursuant to Resolution No. 1 of the Ordinary General Meeting dated 8 June 2017, who are entitled to exercise their right to take up series F shares until 30 June 2024.*
7. *The persons entitled to take up series G shares are the holders of series C subscription warrants issued by the Company pursuant to Resolution No. 2 of the Ordinary General Meeting dated 8 June 2017, who are entitled to exercise their right to take up series G shares until 30 June 2023.*



8. *Series E, F and G Shares shall be taken up in exchange for cash contributions.”*
- b) Should the Ordinary General Meeting of the Company fail to adopt the resolution No. 25/OGM/2017 of the Ordinary General Meeting of the Company as of 8 June 2017 on the conditional increase of the Company's share capital and the issue of subscription warrants excluding in full the pre-emptive rights of the shareholders in regard to the shares issued under the conditional capital and subscription warrants and amendments to the Articles of Association relating to the Management Stock Option Scheme for the years 2017-2019, §6b. of the Articles of Association is replaced by the following new wording:
- „§6b.**
1. *The conditional share capital of the Company amounts to not more than PLN 200,400 (two hundred and four hundred thousand zlotys) and is divided into: (a) no more than 4,000 series E bearer ordinary shares with a nominal value of PLN 0.10 (ten groszy) each; (b) 2.000.000 (two million) ordinary bearer G-series shares with a nominal value of PLN 0.10 (ten groszy) each.*
  2. *The purpose of the conditional increase of the share capital referred to in item 1 letter (a) above is granting the rights to subscribe for series E shares to the holders of subscription warrants issued pursuant to the resolution of the Extraordinary General Shareholders Meeting No. 6 as of 19 December 2012 (as amended).*
  3. *The purpose of the conditional increase of the share capital referred to in item 1 letter (b) above is granting the rights to series G shares to the holders of series C subscription warrants issued pursuant to the resolution of the Ordinary General Meeting No. 26 as of 8 June 2017 on the conditional increase of the Company's share capital by way of issue of series G shares and issue of series C subscription warrants in connection with the issue of exchangeable debt instruments, excluding in full the pre-emptive rights of the shareholders with respect to series G shares issued within the conditional share capital and series C subscription warrants, as well as on the amendment to the Articles of Association.*
  4. *The person entitled to take up series E shares are the holders of subscription warrants issued by the Company pursuant to Resolution No. 6 of the Extraordinary General Meeting dated 19 December 2012 (as amended), who are entitled to exercise their right to take up series E shares until 30 June 2018.*
  5. *The persons entitled to take up series G shares are the holders of series C subscription warrants issued by the Company pursuant to Resolution No. 26 of the Ordinary General Meeting dated 8 June 2017, who are entitled to exercise their right to take up series G shares until 30 June 2023.*
  6. *Series E and G Shares shall be taken up in exchange for cash contributions.”*

**The proposed amendments to the Articles of Association pointed in paragraph 18 of the agenda of OGM:**

Pursuant to requirements set out in Article 402 § 2 of KSH, the Management Board announces proposed amendment to §6a. of the Statute:

Current wording §6a. sections 1 and 2:

**„§ 6a.**

1. *The Company's Management Board is authorized to increase the share capital by an amount not bigger than 383,999.90 PLN (say: three hundred eighty-three thousand nine hundred ninety-nine zlotys and ninety groszy) by issuing not more than 3,839,999 (say: three million eight hundred thirty*



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nine thousand and nine hundred ninety-nine) ordinary bearer shares with a nominal value of 0.10 PLN (ten groszy) within the new issue of shares of the Company (target capital). The Management Board may exercise the granted authorization by carrying out one or several consecutive increases in the share capital of the Company. The Company's Management Board may issue shares only in exchange for cash contributions.

2. Authorization of the Company's Management Board to increase the share capital of the Company within the limits of the target capital shall expire after three (3) years since the date of registering in the register of entrepreneurs the amendment of the Statute of Company made by the resolution of the Ordinary General Meeting No. 16/OGM/2014 of 27 June 2014."

Proposed wording §6a. sections 1 and 2:

**„§ 6a.**

1. The Management Board of the Company is authorized to increase the Company's share capital by the amount not exceeding PLN 200,000.00 (two hundred thousand zlotys) by issuing no more than 2,000,000 (two million) ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) within the new issue of the Company's shares (authorized capital). The Company's Management Board may exercise the authorization granted to it by making one or several subsequent increases of the Company's share capital. The Company's Management Board may issue shares only in exchange for cash contributions.
2. The authorization of the Company's Management Board to increase the Company's share capital within the limits of the authorized capital expires after the lapse of 3 (three) years after making the entry into the register of entrepreneurs the amendment to the Company's Articles of Association made by the resolution of the Ordinary General Meeting No. 27/OMG/2017 of 8 June 2017."

Current wording §6a. section 5:

**„§ 6a.**

1. Subject to paragraph 4 above and as far as the provisions of the Code of Commercial Companies provide otherwise, the Company's Management Board shall decide on all matters related to the increase of the share capital of the Company within the limits of the target capital. The Board is empowered in particular to:
  - a. determine the issue price of the shares, with the consent of the Company's Supervisory Board, whereas the issue price of each issue of shares within the target capital as defined above may not be less than: (i) the arithmetic mean of the averages, daily weighted prices of the volume of traded shares of the Company on the Warsaw Stock Exchange for the period of three (3) months immediately preceding the resolution of the Company's Management Board in this matter; and (ii) 100 PLN (say: one hundred zlotys ,
  - b. after obtaining the consent of the Company's Supervisory Board, in the case of adoption by the Company's Management Board of a decision of depriving existing shareholders' subscription rights for the issue of shares, the Company's Management Board is obliged to offer the issued shares in the first place to those professional clients who are (i) the shareholders the Company, as of the end of the day, in which the Company's Management Board shall adopt the resolution on the Company's share capital increase within the target capital (the " Preference Day " ) and (ii) who will present during the book-building process a document confirming that the entity being a professional client was the shareholder on the Preference Day,
  - c. conclude agreements on investment or service underwriting or other agreements securing the success of the issue of Company's shares,
  - d. take action on dematerialization of rights to shares and to shares of the Company and conclude



agreements with the National Depository for Securities (KDPW) for registration of rights to shares and shares of the Company,

- e. take action in order to apply for admission of rights to shares and the Company's shares to be traded on the regulated market operated by the Warsaw Stock Exchange in Warsaw S.A., in which the Company's shares are listed."

Proposed wording §6a. section 5:

**„§ 6a.**

5. Subject to paragraph 4, 6 and 7, and unless otherwise stated in the Commercial Companies Code, the Management Board of the Company decides on all matters related to the increase of the Company's share capital within the limits of the authorized capital. The Management Board is empowered in particular to:
  - a) determine, with the approval of the Company's Supervisory Board, the issue price of shares of given issue ("**New Shares**"), whereas the issue price of each New Shares of given issue made within the above-mentioned authorized capital may not be lower than: (i) arithmetic mean of daily volume-weighted average price of the Company's shares listed on the Warsaw Stock Exchange for the period of 3 (three) months directly preceding the resolution of the Company's Management Board to this effect; and (ii) PLN 180 (one hundred and eighty zlotys);
  - b) enter into agreements on investment underwriting (subemisja inwestycyjna) or firm commitment underwriting (subemisja usługowa) or other agreements securing the success of issuance of the New Shares;
  - c) take actions to dematerialize the rights to the New Shares and the New Shares as well as enter into agreements with National Depository for Securities (KDPW) for registration of the rights to the New Shares and the New Shares;
  - d) take actions in order to apply for admission and introduction of rights to the New Shares and the New Shares to trading on the regulated market operated by the Warsaw Stock Exchange on which the Company's shares are listed."

In §6a. section 6 and 7 is added to the Articles of Association in the following wording:

- „6. Subject to section 7 below, in case it is decided by the Management Board to exclude the pre-emptive rights of the existing shareholders with respect to the New Shares of given issue, after obtaining the consent of the Supervisory Board, the Management Board is obliged to offer the issued shares firstly to the professional clients, who:
  - a) will be the Company's shareholders at the end of the day, on which the Management Board adopts a resolution on increasing the Company's share capital within the authorized capital ("**Preference Day**"), and
  - b) present in the bookbuilding process a document confirming that a given entity being a professional client is the Company's shareholder on the Preference Day ("**Eligible Investors**").
7. The Eligible Investors shall have the right of first refusal with regard to the New Shares of given issuance. While allocating the New Shares of given issue, the Management Board shall follow the principle of proportionality, taking into account: (i) the ratio of the number of shares held by the given Eligible Investor in accordance with the document referred to in Section 6 point b) above, to the total number of shares in the Company, and (ii) the ratio of the number of the New Shares declared to be



*taken up by the given Eligible Investor to the total number of the New Shares declared to be taken up by all the Eligible Investors."*

## **2. The date of registration of participation in the General Meeting**

The day of registration of the participation in the General Meeting is **23<sup>th</sup> of May 2017** ("Registration Day").

## **3. Shareholder's right to participate in the General Meeting**

Persons having the right to participate in the Ordinary General Meeting are persons being shareholders of CCC S.A. on the Registration Day, i.e. the persons who:

- a) hold shares of CCC S.A. on their securities account sixteen days before the date of the General Meeting (**i.e. on the 23<sup>th</sup> of May 2017**), and
- b) within the period from the date of announcement of convening the General Meeting (**i.e. from the 11<sup>th</sup> of May 2017**) to the first weekday after the Registration Day (**i.e. to 24<sup>th</sup> of May 2017**) (including this day) submit a request to the entity maintaining their securities account for issuing a personal certificate confirming the right to participate in the General Meeting.

## **4. The list of shareholders**

The Company shall prepare the list of shareholders entitled to participate in the General Meeting based on a list obtained from the National Depository for Securities.

The aforementioned list shall be prepared in accordance with the information provided by entities managing the securities accounts of shareholders, based on personal certificates confirming the right to participate in the General Meeting.

The list of shareholders entitled to participate in the General Meeting will be provided for review at Company's headquarters (ul. Strefowa 6, 59-101 Polkowice) **from 8 a.m. to 4.30 p.m.**, for 3 weekdays before the day of the General Meeting, **i.e. 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> of June 2017**.

A shareholder of the Company may demand the list of shareholders to be sent to them free of charge by e-mail, specifying the address to which the list is to be sent. A shareholder may make the aforementioned demand by e-mail to the address [wza@ccc.eu](mailto:wza@ccc.eu).

## **5. Selected rights of shareholders concerning the General Meeting**

A shareholder or shareholders representing at least one twentieth (5%) of the Company's share capital has/have the right to:

- a) demand that specific matters are included in the agenda of the General Meeting; such demand should be submitted to the Management Board not later than twenty-one days before the date of the General Meeting, **i.e. by 18<sup>th</sup> of May 2017**; the demand should include grounds or a draft resolution concerning the proposed item of the agenda; the demand may be submitted by e-mail to the address



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[wza@ccc.eu](mailto:wza@ccc.eu).

- b) submit to the Company in writing or by email to the address [wza@ccc.eu](mailto:wza@ccc.eu) proposed resolutions concerning matters put on the agenda of the General Meeting or matters that are to be put on the agenda. The draft of resolutions with the justification should be sent to the business address of the Company or in the electronic form by email: [wza@ccc.eu](mailto:wza@ccc.eu)

During the General Meeting each shareholder of the Company may submit resolution proposals concerning matters introduced to the agenda. Furthermore, each shareholder has the right to submit proposals of changes and supplements to the resolutions covered by the agenda – until closing the discussion on that particular point of agenda concerning the draft of the resolution being the subject matter of the proposal. Such proposals, including brief justification, shareholder's name and surname or company name, should be submitted in writing – separately for each draft resolution – to the Chairperson of the General Meeting.

## 6. Exercising voting right by proxy

A shareholder may participate in the General Meeting and exercise the voting right in person or by proxies.

A power of attorney granting the right to vote shall be made in writing or granted in electronic form. The power of attorney granted in electronic form need not be provided with a safe electronic signature verifiable by means of a valid qualified certificate.

The Company shall be notified of granting of the power of attorney by a shareholder in electronic form by e-mail sent to the address [wza@ccc.eu](mailto:wza@ccc.eu). The notification of granting of the power of attorney in electronic form shall be enclosed with a scanned document of the power of attorney granted with the use of a form provided by the Company (or drawn up by the Shareholder and containing at least the same data and information), and:

- a) if a shareholder is a natural person – also with a copy of a document confirming the identity of the shareholder; or
- b) if a shareholder is not a natural person – the authorisation to act on behalf of other entity should be confirmed by enclosing a copy of a valid excerpt from the relevant register or another document confirming the authorisation of a natural person (natural persons) to represent the shareholder at the General Meeting (e.g. continuous sequence of powers of attorney).

In case of granting the power of attorney to a further proxy, the continuous sequence of powers of attorney shall be submitted to the Company together with documents proving the authorisation to act on behalf of previous proxies.

The abovementioned rules shall not release the proxy from the obligation to introduce his/her identification documents during the preparation of the list of General Meeting participants.

Forms allowing exercising the voting right by a proxy are available on the Company's website [www.ccc.eu](http://www.ccc.eu). The Company shall not impose the obligation to grant the power of attorney on the aforementioned form.

At the same time, the Management Board of the Company informs that in case of granting the power of attorney by a shareholder along with voting instruction, the Company will not verify whether the proxies exercise the voting rights in accordance with the instructions received from the shareholders. In view of the above, the Management Board informs that the voting instruction should be delivered to the proxy only.



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## **7. Postal voting**

The shareholders may vote during the General Meeting using forms published on the Company's website [www.ccc.eu](http://www.ccc.eu) or in other location designated by the Company.

Votes cast by post in the way other than with the use of forms provided by the Company shall be considered invalid.

Votes cast by post should be sent to the address of the registered office of the Company, double-enveloped, with the second one labelled "WZA – 08.06.2017r."

When counting a quorum and voting results, only those votes cast by post shall be taken into consideration which the Company received not later than at the moment when the voting at the General Meeting was ordered.

The Shareholder's postal voting is considered invalid in case of adopting the resolution in the form other than draft resolution included in a form sent by the Shareholder.

Votes cast by postal voting are considered open from moment of announcing voting results.

Votes cast by postal voting may also concern matters subject to secret ballot. In this case, postal voting shall be equivalent to shareholder's consent to waive the secrecy of that vote.

Raising an objection by post is equal to requesting to record the objection in the minutes by a shareholder being present on the General Meeting and grants the right to appeal against the resolution of the General Meeting.

The shareholder who cast a vote by post shall lose the right to vote on the General Meeting. However, postal vote can be cancelled by the statement submitted to the Company not later than one hour before the General Meeting.

## **8. Possibility and way of participation at the General Meeting by the use of electronic means of communication**

The Company does not provide for the possibility of participation, speaking and the possibility of voting by the use of electronic means of communication at the General Meeting on 8<sup>th</sup> of June 2017.

The General Meeting will be transmitted live via Internet to the public network and will be registered and made public on the [www.ccc.eu](http://www.ccc.eu). Information on the broadcast will be placed on the Company's website within 7 days prior to the General Meeting of Shareholders.

## **9. Access to documents concerning the General Meeting**

A person entitled to participate in the General Meeting may obtain the full text of the documentation that is to be presented to the General Meeting, including draft resolutions or, if passing of resolutions is not on schedule, comments of the Management Board or the Supervisory Board concerning matters included in the agenda of the General Meeting or matters that will be included in the agenda before the date of the General Meeting, on



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District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692  
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

the Company's website [www.ccc.eu](http://www.ccc.eu) and in the registered office of the Company at 6 Strefowa Street, 59-101 Polkowice, between 8 a.m. and 4 p.m.

## 10. Ordinal information

Persons entitled to participate in the General Meeting are requested to register and to collect voting devices directly in front of the meeting room, half an hour before the commencement of the General Meeting.

The Company would like to ask entities representing groups of shareholders to grant the powers of attorney in electronic form and to send the scanned documents to the following e-mail address: [wza@ccc.eu](mailto:wza@ccc.eu).

Sending to the Company the scanned powers of proxy or notification to the Company, mentioned in item 6 of the Announcement, shall not cause any negative legal nor corporate consequences to persons entitled to participate in the General Meeting nor their proxies – in case of further changes of factual circumstances.

To improve the registration process we would also like to ask for the preparation of the alphabetic list of entities represented by a proxy, including the number of votes to which they are entitled.

## 11. Other information

Information concerning the General Meeting will be made available on the Company's website [www.ccc.eu](http://www.ccc.eu).

At the same time, the Management Board of the Company informs that to matters not covered by this announcement the provisions of the Code of Commercial Companies, the Articles of Association and the Rules of the General Meeting shall apply, and for this reason the shareholders of the Company are requested to get acquainted with the abovementioned regulations.

If you have any further queries or doubts connected with the participation in the General Meeting, please do not hesitate to contact the Company at the phone number +48 76 845 84 00 or the e-mail address [wza@ccc.eu](mailto:wza@ccc.eu).



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