

**Concluding the significant agreement with a subsidiary (Current report 59/2015)**

12.10.2015 /The Issuer/

Legal basis:

Art. 56(1)(2) Act on Public Offering – current and periodic information

The Management Board of the CCC SA (the Issuer) announces that on 12 of October 2015, they signed loan agreement with a subsidiary CCC Austria Ges.m.b.H based in Bahnhofgürtel 5, A-8020 Graz, Austria. As a result of the conclusion of the agreement, the Issuer granted CCC Austria Ges.m.b.H a loan in the amount of EUR 2,000,000.00. The agreement was concluded to 31<sup>st</sup> of December 2016.

Over the last 12 months CCC S.A. has concluded with the CCC Austria Ges.m.b.H., the loan agreements of a total estimated value of EUR 9,900,000.00.

Agreement of the highest value is the loan agreement in the amount of EUR 7,900,000.00 concluded with CCC Austria Ges.m.b.H. on 16<sup>th</sup> of December 2013 which last change was made on 15<sup>th</sup> of April 2015. The agreement was concluded to 31<sup>st</sup> of December.2015.

Other provisions of the agreement have not materially changed and do not differ from the market terms for this type of contract.

The criterion for considering the agreement as significant is the amount of equity.

**Legal Basis:**

*§ 5 act 1 point 3 of decree of the Minister of Finance dated on 19.02.2009, on current and periodic information provided by issuer of securities and conditions for recognizing, as equivalent the information required by law of the state which is not a member state.*

Signatures:

1/ Piotr Nowjalis - Vice-President

2/ Mariusz Gnych - Vice-President