

Registration by the court of the change in the Articles of Association of the Company and changes in the share capital

(Current Report No. 04/2019)

16.01.2019 / Issuer /

Legal basis:

Article 56 sec. 1 point 2 of the Act on the offering - current and periodic information

The Management Board of CCC S.A. ("Issuer") hereby informs that on January 16, 2019, they received the decisions as of December 31, 2018, of the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, on amending the Articles of Association on the basis of Resolution No. 20 /ZWZA / 2018 as of 19 June 2018 as described below:

1. in § 5 sec. 1 of the Articles of Association a new point 44 has been added: "§ 5.1. 44) other food service activities - 56.29.Z."

2. § 13 sec. 5 of the Articles of Association has a new wording:

"§ 13.5. The Supervisory Board should include at least two members who meet the independence criteria specified in the Act as of May 11, 2017 on statutory auditors, audit firms and public supervision."

3. § 16 sec. 3 of the Articles of Association has a new wording:

"§ 16.3. The Supervisory Board may create committees composed of members of the Supervisory Board on its own initiative or if the obligation to create such ones results from the provisions of law.

"4. in § 16 sec. 2 of the Articles of Association, a new point 12 has been added in the wording:

"§ 16.2. 12) expressing consent to hiring or dismissing a person performing the function of the internal audit manager in the Capital Group of the Company and approving decisions regarding the amount of remuneration of that person."

5. in § 16 sec. 4-6 was deleted.

In addition, the District Court in Wrocław, IX Commercial Division of the National Court Register, made an entry regarding the change in the share capital in the Register of Entrepreneurs. The new disclosed share capital amounts to PLN 4,116,800.00 (four million one hundred and sixteen thousand eight hundred zlotys). The registration of the change in the share capital results from the conversion of 4,000 A-series subscription warrants into 4,000 series E shares in the share capital of CCC S.A., as announced by the Company in Current Report No. 31/2018 as of 29 June 2018. As a result of this exchange, the Issuer's share capital disclosed in the register is divided into: 6,650,000 (six million six hundred and fifty thousand) registered shares and 34,518, 000 (thirty-four million five hundred and eighteen) bearer shares, jointly representing 41,168,000 (forty-one million one hundred and sixty-eight thousand) shares with a nominal value of PLN 0.10 each. The total number of votes at the general meeting is 47,818,000 (forty seven million eight hundred and eighteen thousand). New series E shares represent less than 0.01% of the Issuer's share capital and less than 0.01% of the total number of votes at the Issuer's General Meeting.

Legal basis:

§ 5 sec. 1 of the Ordinance of the Minister of Finance as of 29.03.2018 on current and periodic information provided by the issuer of securities and conditions for recognizing information required by the laws of a non-member state as equivalent.

Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board