

**The resolution of the Management Board of CCC S.A. on allocation of profit for the financial year 2017 and the payment of dividends**

**(Current report No. 10/2018)**

24.04.2018 /The Issuer/

Legal basis:

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

The Management Board of the CCC S.A. hereby informs that on 24<sup>th</sup> April 2018 it adopted the resolution of submitting a recommendation to the General Meeting of Shareholders to allocate net profit for the year 2017, in the amount of PLN 37,372,525.22 PLN (say: thirty seven million three hundred seventy two thousand five hundred twenty five 22/100) and the spare capital, in the amount of PLN 57,304,674.78 PLN (say: fifty seven million three hundred and four thousand six hundred seventy four 78/100), for the payment of dividends.

The total amount of the dividend recommended by the Management Board to be shared with shareholders is PLN 94,677,200.00 (say: ninety four million six hundred seventy seven thousand two hundred PLN). The proposed dividend per one share is 2.30. PLN

The Management Board recommended a establishing a dividend day (day D) on 29<sup>th</sup> September 2018 and the date of payment (day W) on 1<sup>st</sup> October 2018.

The Management Board will ask the Supervisory Board to evaluate the above proposal and submit it together with the recommendation for the General Meeting.

Signatures:

*1/ Marcin Czyczerski – Vice President of the Management Board*

*2/ Mariusz Gnych – Vice President of the Management Board*

