

Resignation of Mr. Dariusz Miłek from the position of President of the Management Board and planned transfer to the Supervisory Board

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Legal basis:

Article 56, sec.1 point 2 Act on the offer - current and periodic information

The Management Board of CCC S.A. hereby informs that on February 28, 2019, Mr. Dariusz Miłek filed his resignation from the position of the President of the Management Board and from the membership in the Management Board of the Company. This shall be effective as at the date of the Extraordinary Shareholders Meeting (to be held until June 30th, 2019) that will include an appointment of supervisory board members on its agenda.

The rationale for the resignation is Mr. Dariusz Miłek's intention to lead the Company's affairs from the level of the Supervisory Board, and he will propose his candidacy as the Chairman of the Supervisory Board at the above mentioned extraordinary shareholders meeting.

Mr. Dariusz Miłek expects that his planned transfer to the Supervisory Board and the release of some of his current duties will have a positive impact on his involvement in key affairs of the Company. Mr. Dariusz Miłek will have the opportunity to look after the Company's matters from macro perspective and increase his focus on areas that have the greatest potential for increasing the company's value, such as product development and further expansion.

The proposed changes will also allow to place greater level of operational responsibility to the members of the company's management.

Simultaneously, Mr. Dariusz Miłek proposed the candidacy of Mr. Marcin Czyczerski (currently the Vice President for Finance) as the new President of the Management Board. This candidature received a general approval during the discussion of the Supervisory Board and will be formally voted on March 8th, 2019.

Signatures

1/ Marcin Czyczerski – Vice President of the Management Board

2/ Mariusz Gnysz – Vice President of the Management Board