

Supplementing draft resolutions for the Extraordinary General Meeting of the Company convened for April 11, 2019

(Current Report No. 16/2019)

16.03.2019 /Issuer/

Legal basis:

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

The Management Board of CCC S.A. supplementing Current Report No. 12/2019 as of February 28, 2019, hereby publicly disclose draft resolutions on procedural matters, i.e. to items 2 and 4 of the agenda of the Extraordinary General Meeting of the Company convened for April 11, 2019 and encloses a set of draft resolutions.

Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board