

The assessment of the Supervisory Board of CCC S.A. of annual statements and the situation of the Company in 2015

(Current report No. 17/2016)

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Legal basis:
Other legal regulations.

The Management Board of CCC S.A. in accordance with “Best Practices in Companies listed on the Warsaw Stock Exchange (WSE)” hereby publishes statements accepted at the Meeting of the Supervisory Board of CCC S.A. dated on 5th May 2016.

Signatures:

1/ Piotr Nowjalis - Vice-President

2/ Mariusz Gnych - Vice-President