

**A shareholder's motion to request the inclusion of specific matters on the agenda of the Extraordinary General Meeting convened for April 11, 2019.**

**(Current Report No. 17/2019)**

21.03.2019 /Issuer/

Legal basis:

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

Acting pursuant to § 19 sec. 1 point 3 of the Regulation of the Minister of Finance as of 29 March 2018 on current and periodic information released by issuers of securities [...] (Journal of Laws, item 757), the Management Board of CCC S.A. hereby informs that on March 21, 2019, the shareholder of the company Nationale-Nederlanden Otwarty Fundusz Emerytalny (hereinafter referred to as the "Fund"), with its registered office in Warsaw, address: ul. Topiel 12, 00-342 Warsaw, entered into the Register of Pension Funds, kept by the District Court in Warsaw, VII Civil Registry Department under number RFe 4, Business ID /REGON/: 014849960, Taxpayer's ID /NIP/: 5262355586, represented by Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A., with registered office in Warsaw, address: ul. Topiel 12, 00-342 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, XII Commercial Division under National Court Register /KRS/ no. 0000042153, acting pursuant to art. 401 §1 of the Code of Commercial Companies, submitted a motion that requests to include on the agenda of the Extraordinary General Meeting convened for April 11, 2019, a point regarding the adoption of resolutions on the dismissal and appointment of a Member of the Supervisory Board. As a justification for the introduction of the above new item on the agenda, it was pointed out that the changes in the Company's Supervisory Board are aimed at reflecting the shareholding structure of the Company.

Due to the above, the Company presents below the amended agenda of the Extraordinary General Meeting convened for April 11, 2019:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation of the correctness of convening the Extraordinary General Meeting and its power to adopt resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on increasing the composition of the Supervisory Board of the Company for the 2017-2019 term.
6. Adoption of a resolution on the appointment of a Member of the Supervisory Board of the Company.
7. Adoption of a resolution on the change of the Chairman of the Supervisory Board of the Company.
8. Adoption of resolutions on the dismissal and appointment of a Member of the Supervisory Board.
9. Adoption of a resolution on the approval of the amendment to the Regulations of the Supervisory Board.

## 10. Closing the General Meeting.

Due to the above, enclosing herewith to to this report, the Company submits draft resolutions for the Extraordinary General Meeting supplemented by draft resolutions forwarded by the shareholder.

### Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board