

Resolutions passed on 11 April 2019 by the Extraordinary General Meeting of Shareholders

(Current report No. 21/2019)

11.04.2019 /the Issuer/

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

With accordance to § 19 (6) the Resolution of the Minister of the Finance dated 29 March 2018 on current and periodic information relayed by issuers of securities [...], the Management Board of the CCC S.A. publishes the content of resolutions passed on 11 April 2019 by the Extraordinary General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

Signatures:

1/ Marcin Czyczerski – President

2/ Mariusz Gnych – Vice - President