

**The candidacies for members of the Supervisory Board
(Current report No. 22/2016)**

09.05.2016 / The issuer /

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A. based in Polkowice with reference to the current report No. 21/2016 dated on 6th of May 2016 containing draft resolutions for the Annual General Meeting of the Company convened on 2nd of June 2016, informs that on 9th of May 2016 they received a notice by Shareholder Ultro Sp. z o.o. based in Polkowice, Strefowa 6, of intention to submit on the Annual General Meeting of the applications: Mr Waldemar Jurkiewicz and Mr Karol Póltorak on Supervisory Board Members.

The information that refers to the application, statements of candidates and the CVs were submitted as attached.

Legal basis:

§ 38 par. 1 point 3 of the Resolution of the Minister of Finance dated on 19.02.2009, on current and periodic information provided by issuer of securities and conditions for recognizing, as equivalent the information required by law of the state which is not a member state.

Signatures:

1/ Piotr Nowjalis - Vice-president

2/ Mariusz Gnych - Vice-president