

**Appointing the entity authorized to examine financial statements
(Current report no. 22/2017)**

10.05.2017 /The Issuer/

Legal basis:

Art. 56 par. 1 point 2 of the Act on Offering – current and periodic information

The Management Board of CCC S.A. (The “Issuer”) hereby informs that Supervisory Board of CCC S.A. according to compulsory regulations and professional norms, on 10th May 2017 it adopted a resolution on appointing Ernst & Young Audyt Polska sp. z o.o. sp. k. with its registered office in Warsaw, at Rondo ONZ 1, enrolled to the list of entities authorized to audit financial reports held by The National Chamber of Statutory Auditors with the number 130 to review semi-annual individual financial statement of Company CCC S.A., to review semi-annual consolidated financial statement of the Capital Group of CCC S.A. and examine annual individual financial statement of the Company CCC S.A. and a consolidated financial statement of the Capital Group for the years 2017-2018.

Signatures:

1/ Marcin Czyczerski – Vice President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

DISTRICT COURT FOR WROCLAW – FABRYCZNA, ADMINISTRATIVE SECTION IX OF THE NATIONAL COURT REGISTER KRS 0000211692
The initial capital - 3 912 790,00 PLN , The amount of paid capital - 3 912 790,00 PLN