

## Removal and appointment of members of CCC S.A.

### (Current report No. 22/2019)

11.04.2019 /the Issuer/

Legal basis:

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

The Management Board of CCC S.A. (the “Company”) announces that on April 11, 2019 Mr Jerzy Suchnicki was removed from the Company’s Supervisory Board and from the function of the Chairman of the Supervisory Board, Mr. Wiesław Oleś by way of a resolution of the Extraordinary General Meeting

The Extraordinary General Meeting also passed resolutions to appoint the following persons to the Supervisory Board:

- Dariusz Miłek – as the chairman of the Supervisory Board
- Filip Gorczyca – as the member of the Supervisory Board

The resolutions to remove and appoint members of the Supervisory Board took effect from their date.

The newly appointed members of the Supervisory Board submitted representations to the effect that the activities they are engaged in outside the Company are not competing with the Company’s business and that they are not partners in any competing partnership under civil law or another type of partnership or members of the governing bodies of companies or of any other competing legal persons.

The representations also contain statements by the new members of the Supervisory Board that they are not entered in the Register of Insolvent Debtors of the National Court Register.

Attached to this Current Report are biographical notes on the new Members of the Supervisory Board.

Legal basis: Par. 5.4 and Par. 5.5 of the Minister of Finance’s Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018(Dz.U. of 2018, item 757).

*Signature:*

*1/ Marcin Czyczerski - Prezes Zarządu*

*2/ Mariusz Gnych - Wiceprezes Zarządu*