

**The assessment of the Supervisory Board of CCC S.A. of annual statements and the situation of the Company in 2016
(Current report No. 23/2017)**

10.05.2017 /The Issuer/

Legal basis:

Other legal regulations

The Management Board of CCC S.A. in accordance with “Best Practices in Companies listed on the Warsaw Stock Exchange (WSE)” hereby publishes statements accepted at the meeting of the Supervisory Board of CCC S.A. dated on 10th May 2017.

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 WROCŁAW – 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