

**(Current report No. 25/2015)**

28.05.2015 / The Issuer /

**The candidacy for a member of the Supervisory Board**

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. 24/2015 dated on 25<sup>th</sup> May 2015 containing drafts of resolutions for the Annual General Meeting of the Company which will be held on 24<sup>th</sup> June 2015, informs that on 28<sup>th</sup> May 2015 it received a notice from Aviva PTE Aviva BZ WBK S.A. of its intention to submit the candidacy of Mr. Marcin Murawski to the Supervisory Board of the Company, on behalf of the above mentioned Shareholder at the Annual General Meeting.

The information that refers to the application, a statement of the candidate and the curriculum vitae including his education, qualifications and previous positions, with a description of work was 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*