## Resolutions passed on 19 June 2018 by the General Meeting of Shareholders (Current report No. 26/2018)

19.06.2018 /the Issuer/

Legal basis:

Art. 56 (1)(2) Act on offering - current and periodic information

With accordance to § 19 (6) the Resolution of the Minister of the Finance dated 20 April 2018 on current and periodic information relayed by issuers of securities [...], the Management Board of the CCC S.A. publishes the content of resolutions passed on 19 June 2018 by the General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

Simultaneously, the Management Board of the CCC S.A. hereby informs that:

- with accordance to § 19 (7) the Resolution above, none of the points on the planned agenda has been waived;

- with accordance to § 19 (8) the Resolution above, there were no resolutions that would be put to the vote and were not passed.

- with accordance to § 19 (9) the Resolution above, no objections were voiced to the minutes of the Annual General Shareholders Meeting.

Signatures:

1/ Marcin Czyczerski – Vice - President2/ Mariusz Gnych – Vice - President



CCC S.A., ul. Strefowa 6, 59-101 Polkowice, NIP 692-22-00-609, Sąd Rejonowy dla Wrocławia-Fabrycznej we Wrocławiu, IX Wydział Gospodarczy KRS 0000211692, kapitał zakładowy: 4.116.400 PLN, w całości wpłacony. CCC S.A., 6 Strefowa Street, 59-101 Polkowice, NIP 692-22-00-609, District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register