

**The appointment of Members of the Supervisory Board of the CCC S.A.**

**(Current report No. 28/2016)**

02.06.2016 /the Issuer/

Legal basis:

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

With accordance to § 5 (1) (22) the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...], (Journal of Laws No. 33(259)), the Management Board of the CCC S.A. hereby informs that on the 2<sup>nd</sup> of June 2016 the General Meeting of Shareholders passed resolutions on increasing number of members of the Supervisory Board of VI cadency appointed for years 2015-2017 to six members and appointing two members of the Supervisory Board in person:

- Mr Waldemar Jurkiewicz,
- Mr Karol Pótorak.

Simultaneously, due to resignation of Chairman of the Supervisory Board, which was announced in Current Report No. 19/2016 dated on 5<sup>th</sup> of May 2016, Ordinary General Meeting appointed Mr Wiesław Oleś for the position of Chairman of the Supervisory Board.

Curriculum vitae including education, qualifications and previous positions, along with a description of work history submitted in the attached.

The Members of the Supervisory Board are not involved in any activity competitive towards the Company. They are not shareholders in any civil law partnership competitive towards the Company, they do not hold positions in corporate bodies of any competitive company and they are not members of corporate bodies of any legal persons competitive towards the Company. They are not entered to the Insolvent Debtors Record maintained under the Act on the National Court Register of 20 August 1997 (Dz. U. of 2007, No. 168, item 1186).

*Signatures:*

*1/ Piotr Nowjalis - The Vice-President of the Management Board*

*2/ Mariusz Gnynch - The Vice-President of the Management Board*