Information of the Management Board on withholding the depreciation of goodwill

(Current Report No. 28/2017)

25.05.2017 / The Issuer /

Legal basis:

Art. 17 paragraph 1 of the MAR - confidential information

Due to the audit and tax inspection carried out by the Head of the Lower Silesian Customs and Tax Office in Wrocław for the years 2014-2015 on corporate income tax and regarding the findings of this body included in the control protocol, after a legal consultation and tax advice, following the precautionary principle, the Management Board of CCC S.A. decided to withhold the goodwill depreciation commencing from the year 2017.

At the same time, the Management Board hereby informs that there are no other customs-tax proceedings pending for the companies of the Capital Group CCC S.A..

Signatures:

- 1 / Marcin Czyczerski Vice President of the Management Board
- 2 / Mariusz Gnych Vice President of the Management Board

