

Appointing the entity authorized to examine financial statements

(Current report no. 29/2016)

02.06.2016 /The Issuer/

Legal basis:

Art. 56 par. 1 point 2 of the Act on Offering – current and periodic information.

The Management Board of CCC S.A. (The “Issuer”) acting in accordance with § 5 par. 1 point 19 of the Resolution of Minister of the Finance dated on 19th February 2009 on current and periodic information provided by issuers of securities [...] (the Journal of Laws, No. 33 point 259), informs that Supervisory Board of CCC S.A. according to compulsory regulations and professional norms, on 2nd of June 2016 adopted a resolution on appointing PricewaterhouseCoopers Sp. z o.o. with the head office in Warsaw, at Al. Armii Ludowej 14, enrolled to the list of entities authorized to audit financial reports held by The National Chamber of Statutory Auditors with the number 144 to review semi-annual individual financial statement of Company CCC S.A., to review semi-annual consolidated financial statement of the Capital Group of CCC S.A. and examine annual individual financial statement of the Company CCC S.A. and a consolidated financial statement of the Capital Group for the year 2016. The Issuer used the services of the selected entity in the 2009-2015 in the scope of reviewing and auditing financial statements.

Signatures:

1/ Piotr Nowjalis – Vice President

2/ Mariusz Gnych – Vice President