Taking the decision to redeem the part of the bonds of the series 1/2014

(Current report no. 29/2018)

25.06.2018 / The Issuer /

Legal basis: Art. 17 sec. 1 of MAR - confidential information

The Management Board of CCC S.A. (hereinafter: "Issuer") in reference to current report CR No. 23/2018 as of June 11, 2018 and current report no. 28/2018 as of June 21, 2018, hereby informs that on June 25, 2018, the Issuer purchased 40,000 ordinary bearer bonds of the series 1/2014 with a total nominal value of PLN 40 million to be redeemed and the Issuer's Management Board adopted a resolution on the redemption of these bonds as of June 25, 2018.

The bonds of the series 1/2014 were issued by the Issuer on June 25, 2014.

Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board



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