

Announcement of the break in the session of the Extraordinary General Meeting of Shareholders of CCC S.A. and the resolutions adopted by the General Meeting until ordering the period of adjournment.

(Current Report No. 3/2017)

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Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A., based in Polkowice, at Strefowa 6, ("The Company") announces that the Extraordinary General Meeting of Shareholders ("EGM"), convened on 10 January 2017, pursuant to a request made in the course of the EGM, ordered the break in the session until 3 February 2017 until 1 p.m.. The EGM is to be continued in the building of the Stock Exchange in Warsaw at Książęca 4, in the Imperium conference room.

The Management Board of the Company encloses the resolutions adopted by the Extraordinary General Meeting of Shareholders until ordering the adjournment of the session.

Signatures:

1/ Marcin Czyczerski - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board