

A motion of a shareholder on the amendment of the agenda of the AGM to be held on 24 June 2015

(Current Report No. 30/2015)

03.06.2015 / The Issuer /

Legal basis:

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

Acting in accordance with § 38 item 1 point 5 of the Decree of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities [...] (Journal of Laws No 33 item 259), the Management Board of CCC S.A. announces that on 3 June 2015 the shareholder of the Company Ultro S.A. acting pursuant to the provisions of Art. 401 § 4 of the Commercial Companies Code, filed a motion concerning a new item on the agenda of the General Meeting of Shareholders. In the agenda proposed by the Company's Management Board, the Shareholder proposes to introduce a new paragraph 13 after the paragraph 12 of the following wording: Change in the remuneration of the members of the Supervisory Board, and giving a further order to other points of the agenda. The Shareholder in his submitted motion attached the draft resolution.

The conclusion of the Shareholder and a draft resolution taking into account the aforementioned change was attached.

Signatures:

1/ Mariusz Gnych - Vice President

2/ Piotr Nowjalis - Vice President