

Information on the dividend

(Current report no. 30/2016)

02.06.2016 /The Issuer/

Legal basis:

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

In reference to the content of the current report no. 26/2016 as of 2 June 2016, the Management Board of CCC S.A. announces that the Supervisory Board of the Company on 2 June 2016 adopted a resolution on the implementation of the terms of the Incentive Scheme and the resolution on approving the revised List of Persons Entitled to participate in the Incentive Scheme, determining the final number of warrants for a number 768,000, in return for which the Persons Entitled shall have the right to purchase 768,000 shares of Series E.

In case of executing these rights before the dividend day, i.e. before 31 August 2016, the number of shares entitled to participate in the dividend will amount to 39,168,000 and the amount of the dividend per share will amount to 2.19 PLN provided that the new shares are registered in NDS (KDPW).

Signatures:

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board