

Changes in the Statute of the CCC S.A.

(Current report no. 31/2016)

02.06.2016 /The Issuer/

Legal basis:

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

Acting pursuant to article 38 § 1 item 2 of the Ordinance of Minister of Finance of the 19th February 2009 on current and periodic information relayed by issuers of securities [...] (Journal of Laws No.2014.133), the Management Board of the CCC S.A. conveys the content of the Company's Statute with changed with according to the Resolution No. 20/ZWZA/2016 of the General Meeting of Shareholders from 2nd of June 2016, drawn on the 2nd of June 2016.

Furthermore the Management Board of CCC S.A. provides the content of amendments:

- in § 16 item 2 point 9 is changed as follows:

„§ 16 item 2 (...)

9) *approval of the Regulations of the Management Board and other normative acts submitted by the Management Board;*”

- new paragraph § 18a of the Articles of Association is added as follows:

“§ 18a

It is allowed to participate in the General Meeting using the means of electronic communication, provided the announcement on convening the given General Meeting mentions such possibility. Such participation shall include without limitation:

- 1) broadcasting of the General Meeting in real time;*
- 2) two-way communication in real time, allowing the shareholders to make statements in the course of the General Meeting whilst being in a different place than the venue of the meeting;*
- 3) that the shareholders may exercise, personally or by proxy, the voting rights in the course of the General Meeting.”*

Signatures:

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board