

**The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders
(Current report no. 32/2016)**

02.06.2016 /The Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Ordinary General Meeting of Shareholders dated on 2nd of June 2016.

1. Ultro Sp. z o.o. (subsidiary of Dariusz Miłek), 15,100,000 votes (10,350,000 shares), constituted 46.79% of votes on the OGM and 33.52% of the total number of votes,
2. Leszek Gaczorek, 3,950,000 votes (2,200,000 shares), constituted 12.24% votes on the OGM and 8.77% of the total number of votes,
3. Aviva OFE AVIVA BZ WBK, 2,900,000 votes (2,900,000 shares), constituted 8.99% of votes on the OGM and 6.44% of the total number of votes,
4. OFE PZU "ZŁOTA JESIEŃ", 1,790,000 votes (1,790,000 shares), constituted 5.55% of votes on the OGM and 3.97% of the total number of votes
5. NATIONALE-NEDERLANDEN OFE, 1,700,000 votes (1,700,000 shares), constituted 5.27% votes on the OGM and 3.77% of the total number of votes,

Signatures:

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board