

## The candidacies for members of the Supervisory Board

(Current report No. 32/2017)

02.06.2016 / The issuer /

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A. based in Polkowice with reference to the current report No. 26/2017 dated on 11 of May 2017 containing draft resolutions for the Annual General Meeting of the Company convened on 8th of June 2017, informs that on 2 of June 2017 they received a notice by Shareholder Ultro Sp. z o.o. based in Polkowice, Strefowa 6, of intention to submit on the Annual General Meeting of the applications:

- Mr Wieslaw Oleś,
  - Mr Waldemar Jurkiewicz
  - Mr Piotr Nowjalis,
- on Supervisory Board Members.

The information that refers to the application, statements of candidates and the CVs were submitted as attached.

*Signatures:*

*1/ Marcin Czyczerski – Vice President of the Management Board*

*2/ Mariusz Gnych – Vice President of the Management Board*



**CCC S.A., 6 Strefowa Street, 59-101 Polkowice,  
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09**

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692  
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN