

**The candidacy for a member of the Supervisory Board**

**(Current report No. 34/2015)**

19.06.2015 / 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. 24/2015 dated on 25th May 2015 containing draft resolutions for the Annual General Meeting of the Company to be held on 24th June 2015, informs that on 19th June 2015 it received a notice by Shareholder Ultro S.A. based in Polkowice, Strefowa 6, of intention to submit on the Annual General Meeting of the application: Mr Mirosław Stachowicz on Supervisory Board Member.

The information that refers to the application, a statement of the candidate and the curriculum vitae including his education, qualifications and previous positions, with a description of work was submitted as attached.

**Legal basis:**

*§ 38 par. 1 point 3 of the Resolution of the Minister of Finance dated on 19.02.2009, on current and periodic information provided by issuer of securities and conditions for recognizing, as equivalent the information required by law of the state which is not a member state.*

Signatures:

1/ *Piotr Nowjalis - Vice-president*

2/ *Mariusz Gnych - Vice-president*