

The resolution of the Ordinary General Meeting of Shareholders of the CCC on allocation of profit for the financial year of 2016

(Current report No. 35/2017)

08.06.2017 /the Issuer/

Legal basis.

Art. 56 (1)(2) Act on Offerings – current and periodic information.

The Management Board of the CCC S.A. hereby informs that on the 8 June 2017 the General Meeting of Shareholders passed the resolution No. 6/OGM/2017 on the dividend payment from profit for the financial year of 2016 at the amount of **PLN 101,434,760.00** (say: one hundred one million four hundred thirty four thousand seven hundred sixty zlotys), which covers all net unit profit of the Company earned in year 2016 in the amount of **PLN 58,483,445.46** (say: fifty eight million four hundred eighty three thousand four hundred forty five zlotys 46/100) plus the amount of **PLN 42,951,314.54** (forty two million nine hundred fifty one thousand three hundred fourteen zlotys 54/100) transferred from the spare capital made from the profit of the Company, which was dedicated for the payment of the dividend in accordance with the Resolution No. 5/OGM/2017 of the General Meeting.

The Ordinary General Meeting appointed **7 September 2017** as the date according to which the list of shareholders entitled to a dividend for the financial year 2016 is made (dividend day), and the day **21 September 2017** as the dividend payment date.

As of the date of approving the resolution: one share of CCC S.A. amounts to a dividend amount of **2.59 PLN**, the number of shares of CCC S.A. entitled to the dividend amounts to 39,164,000.

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 – 3 916 400,00 PLN, The amount of paid capital – 3 916 400,00 PLN