

**The shareholder's motion on supplementing the content of the resolution of the AGM to be held on 24 June 2015.**

**(Current Report No. 36/2015)**

23.06.2015 / The Issuer /

Legal basis:

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

Acting in accordance with § 38 section 1 point 5 of the Decree of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities [...] (Journal of Laws No. 33 item 259), the Management Board of CCC S.A. announces that on 23 June 2015, the shareholder, the Company Ultro S.A., acting under the provisions of art. 401 § 4 of the Commercial Companies Code, filed a motion to supplement the content of the resolution No. 23/AGM/2015 on the amendment of the Resolution No. 6 of the Extraordinary General Meeting of Shareholders dated on 19 December 2012 on the conditional increase of the share capital of the Company and the issuance of subscription warrants with the exclusion of shareholders' pre-emptive rights for shares issued within the conditional capital and subscription warrants and the amendment to the Statute.

A shareholder attached the draft of the resolution in a filed motion.

The Shareholder's motion and the draft of the resolution taking into account the completed content of the resolution is enclosed.

*Signatures:*

*1/ Mariusz Gnych – Vice President*

*2/ Piotr Nowjalis – Vice President*