

Resolutions passed on 8 June 2017 by the General Meeting of Shareholders

(Current report No. 36/2017)

08.06.2017 /the Issuer/

Legal basis:

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

With accordance to § 38(1)(7) the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...], the Management Board of the CCC S.A. publishes the content of resolutions passed on 8 June 2017 by the General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

With accordance to § 38(1)(9) the Resolution above, the Management Board of the CCC S.A. hereby informs that no objections were voiced to the minutes of the Annual General Shareholders Meeting.

Signatures:

1/ Marcin Czyczerski – Vice President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board



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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