

**The resolution of the Ordinary General Meeting of Shareholders of the CCC on allocation of profit for the financial year of 2014**

**(Current report No. 37/2015)**

24.06.2015 /the Issuer/

Legal basis.

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

With accordance to the § 38 (2) of the Resolution of Minister of the Finance dated 19<sup>th</sup> February 2009 about current and periodic information provided by issuers of securities, the Board of the CCC S.A. hereby informs that on the 24<sup>th</sup> June 2015 the General Meeting of Shareholders passed the resolution on the dividend payment from profit for the financial year of 2014 at the amount of PLN **115,200,000.00 PLN** (one hundred and fifteen million two hundred thousand). The amount of dividend per share is 3,00 PLN. The number of shares covered by the dividend is 38,400,000.

The day of determining entitlement to the dividend (day D) was established to 23 September 2015.

The dividend payment date (the day W) was established to 8 October 2015.

*Signatures:*

*1/ Mariusz Gnych – Vice - president*

*2/ Piotr Nowjalis – Vice - president*