

**Resolutions passed on 24 June 2015 by the General Meeting of Shareholders**

**(Current report No. 38/2015)**

24.06.2015 /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 of the CCC S.A. publishes the content of resolutions passed on 24 June 2015 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/ Mariusz Gnych – Vice - president*

*2/ Piotr Nowjalis – Vice - president*