

**Changes in the statute of the CCC S.A.**

**(Current report No. 39/2015)**

24.06.2015 /the Issuer/

Legal basis:

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

Acting pursuant to article 38 § 1 item 2 of the Ordinance of Minister of Finance of the 19<sup>th</sup> February 2010 on current and periodic information relayed by issuers of securities [...](Journal of Laws No.33(259)), the Management Board of the CCC S.A. conveys the content of the Company Statute with changed with according to the Resolutions No. 18/ZWZA/2015 of the General Meeting of Shareholders from 24<sup>th</sup> June 2015, drawn on the 24<sup>th</sup> June 2015.

Furthermore the Board of CCC S.A. provides the contents of amendments:

- in § 5.1 of the Statute of the Company after point 42, point 43 is added as follows:  
*"43). Other out-of-school forms of education, n.e.c. - PKD-85.59.B."*

*Signatures:*

1/ *Mariusz Gnych* – *Wiceprezes*

2/ *Piotr Nowjalis* – *Wiceprezes*