

The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders

(Current report No. 39/2017)

09.06.2017 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Ordinary General Meeting of Shareholders dated 8 June 2017.

1. Ultro Sp. z o.o. (subsidiary undertaking of Dariusz Miłek), 16,690,000 votes (11,060,000 shares), constituted 47.54% of votes on the OGM and 36.43% of the total number of votes,
2. Leszek Gaczorek, 3,030,000 votes (1,990,000 shares), constituted 8.63% votes on the OGM and 6.61% of the total number of votes,
3. Aviva OFE AVIVA BZ WBK, 3,063,000 votes (3,063,000 shares), constituted 8.73% of votes on the OGM and 6.69% of the total number of votes,
4. NATIONALE-NEDERLANDEN OFE, 2,000,000 votes (2,000.000 shares), constituted 5,70% of votes on the OGM and 4,37% of the total number of votes.

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