

Resolutions passed on 18 June 2019 by the General Meeting of Shareholders

(Current report No. 39/2019)

18.06.2019 /the Issuer/

Legal basis:

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

With accordance to § 19 (6) the Resolution of the Minister of the Finance dated 20 April 2018 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 18 June 2019 by the General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

Simultaneously, the Management Board of the CCC S.A. hereby informs that:

- with accordance to § 19 (7) the Resolution above, none of the points on the planned agenda has been waived;
- with accordance to § 19 (8) the Resolution above, there were no resolutions that would be put to the vote and were not passed.
- with accordance to § 19 (9) the Resolution above, no objections were voiced to the minutes of the Annual General Shareholders Meeting.

Signatures:

1/ Marcin Czyczerski – President of the Management Board

2/ Mariusz Gnych – Vice-President of the Management Board