

The appointment of Member of the Supervisory Board of the CCC S.A.

(Current report No. 4/2017)

10.01.2017 /the Issuer/

Legal basis:

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

With accordance to § 5 (1) (22) the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...], (Journal of Laws No. 33(259)), the Management Board of the CCC S.A. hereby informs that on the 10 January 2017 the General Meeting of Shareholders appointed Mr. Piotr Nowjalis on Member of the Supervisory Board of the CCC S.A.

Curriculum vitae including Education, qualifications and previous positions, along with a description of work history submitted in the attached.

Mr. Piotr Nowjalis is not involved in any activity competitive towards the Company, he is not shareholder in any civil law partnership competitive towards the Company, he do not hold position in corporate bodies of any competitive company and he is not members of corporate bodies of any legal persons competitive towards the Company. Mr. Piotr Nowjalis is not entered to the Insolvent Debtors Record maintained under the Act on the National Court Register of 20 August 1997 (Dz. U. of 2007, No. 168, item 1186).

Signatures:

1/ Marcin Czyczerski - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board