

Resignation of the managing person

(Current Report No. 4/2018)

31.01.2018 /The Issuer/

Legal basis:

Article 56, section 1 point 2 of the Act on the offer - current and periodic information

The Management Board of CCC S.A. hereby informs that on 31 January 2018, Mr. Marcin Pałazej submitted his resignation from the position of the Vice President of the Management Board of CCC S.A. with effect as of 31 January 2018.

At the same time, the Issuer informs that it Mr. Marcin Pałazej will be entrusted other strategic tasks within Capital Group CCC S.A.

Signatures:

- 1/ *Marcin Czyczerski* - Vice President of the Management Board
- 2/ *Mariusz Gnych* - Vice President of the Management Board