

Information on the transactions of the Issuer's shares acquired pursuant to art. 19 of the MAR

(Current Report No. 40/2016)

07.19.2016 /The Issuer/

Legal basis:

Art. 19 item 3 of the MAR - information on transactions executed by persons discharging managerial responsibilities.

The Management Board of CCC S.A. based in Polkowice ("The Issuer") informs on receiving, on 19 July 2016, two notifications pursuant to article 19, item 1 of the MAR regulation of the transactions of of the Issuer's shares performed by persons discharging managerial responsibilities:

1/ the notification as of 19 July 2016, from Mr. Piotr Nowjalis - Vice President of the Management Board of the Issuer on acquiring by him on 19 July 2016, outside a trading system, 75 000 ordinary bearer shares of series E, at a price of 61.35 PLN per one share, regarding the execution of subscription warrants of a series A granted under the Incentive Scheme for the years 2013-2015;

2/ the notification as of 19 July 2016, from Mr. Mariusz Gnych - Vice President of the Management Board of the Issuer on acquiring by him on 19 July 2016, outside a trading system, 132 000 ordinary bearer shares of series E, at a price of 61.35 PLN per one share, regarding the execution of subscription warrants of a series A granted under the Incentive Scheme for the years 2013-2015.

The full content of the notifications is in the annexes to this report.

Signatures:

1/ *Piotr Nowjalis* – Vice President of the Management Board

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