

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

(Current report No. 40/2019)

18.06.2019 /the Issuer/

Legal basis:

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

The Management Board of the CCC S.A. hereby informs that on the 18 June 2019 the General Meeting of Shareholders appointed Members of the Supervisory Board for three-years joint term in person:

- Mr Dariusz Miłek – Chairman of the Supervisory Board;
- Mr Wiesław Oleś – Member of the Supervisory Board;
- Mr Waldemar Jurkiewicz – Member of the Supervisory Board;
- Mrs Zofia Dzik – Member of the Supervisory Board;
- Mr Filip Gorczyca – Member of the Supervisory Board;

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

The Members of the Supervisory Board are not involved in any activity competitive towards the Company. They are not shareholders in any civil law partnership competitive towards the Company, they do not hold positions in corporate bodies of any competitive company and they are not members of corporate bodies of any legal persons competitive towards the Company. They are not entered to the Insolvent Debtors Record maintained under the Act on the National Court Register of 20 August 1997.

Signatures:

1/ Marcin Czyczerski – President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board