

Concluding the significant agreements by a subsidiary

(Current Report No. 44/2015)

20.07.2015 /The Issuer/

Legal basis:

Art. 56 paragraph 1 point 2 of the Act on the offer - current and periodic information

The Management Board of CCC S.A. (hereinafter: The Issuer) announces that on 20th of July 2015 they received an information from the CCC Germany GmbH, based in Frankfurt am Mein, the Squire 13, Am Flughafen (The Issuer's subsidiary), on receiving signed:

1/ lease agreement dated on 13th of July 2015 concluded with Kommanditgesellschaft Grundstücksgesellschaft Klosterstern m. b. H. & Co.; Heegbarg 30, 22391 Hamburg, the unit of ECE Projektmanagement G.m.b.H & Co. KG based in Hamburg, Heegbarg 30, 22391 Hamburg. The subject of the contract is leasing retail space located in the Stadt-Galerie Plauen in Plauen. The contract was concluded for a period of 10 years. The value of the agreement for that period shall amount to 8.784.000,00 PLN.

2/ lease agreement dated on 17th of July 2015 concluded with Prejan Enterprises Limited; Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands, the unit of ECE Projektmanagement G.m.b.H & Co. KG based in Hamburg, Heegbarg 30, 22391 Hamburg. The subject of the contract is leasing retail space located in the Einkaufszentrum Nova Eventis, 06237 Leuna OT Günthersdorf. The contract was concluded for a period of 10 years. The value of the agreement for that period shall amount to 10.171.000,00 PLN.

Over the last 12 months CCC S.A. has concluded, with the subsidiaries, the lease agreements with a ECE Group of a total estimated value of 100,464,000.00 PLN. Agreement of the highest value is the agreement concluded on 27.03.2015 which the Company informed in current report No. 12/2015 on 27th of March 2015.

Other provisions of the agreements described above do not differ from those commonly used for this type of agreements.

The amount of equity accounts for the contract to be recognized as significant.

Legal basis: § 5 section 1 point 3 of the Decree of the Minister of Finance of 19th February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member states.

Signatures:

1 / *Mariusz Gnych* - Vice President

2 / *Piotr Nowjalis* - Vice President