

**Admission and introduction to the stock exchange trading on WSE Main Market of ordinary bearer series E shares of the Company CCC S.A.**

**(Current Report no. 44/2016)**

17.08.2016 /The Issuer/

Legal basis:

Art. 17 item 1 of the MAR regulation – confidential information

The Management Board of CCC S.A., based in Polkowice, ("The Company") announces that on 17 August 2016, they received the Resolution No. 845/2016 of the Management Board of the Stock Exchange in Warsaw S.A. ("Management Board of the Stock Exchange") as of 17 August 2016, according to which 727,900 (seven hundred twenty-seven thousand nine hundred) ordinary bearer series E shares of CCC S.A., with a nominal value of 0.10 PLN (ten groszy) each, is allowed for trading.

According to the resolution, the Management Board of the Stock Exchange resolves to introduce, in an ordinary manner, 727,900 shares of E series to a stock exchange trading in the main market commencing 19 August 2016, provided that the National Depository for Securities S.A. (KDPW) shall make the registration of these shares that day and marks them with a code "PLCCC0000016."

The Resolution of the Management Board of the Stock Exchange came into force on the date of its adoption.

Signatures:

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

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