

**Giving the consent by the Supervisory Board on dispose the shares of the subsidiary eobuwie.pl S.A. by making contribution-in-kind of them to a subsidiary CCC Shoes & Bags Sp. z o.o.**

**(Current Report no. 46/2016)**

22.08.2016 /The Issuer/

Legal basis:

Article 17 item 1 of the Market Abuse Regulation – confidential information

The Management Board of CCC S.A. (hereinafter: the Issuer) in reference to the current report no. 39/2016 dated on 8 July 2016, hereby informs that on 22 August 2016, the Supervisory Board adopted a resolution on giving its consent to dispose all the shares held by the Issuer in the company EOBUWIE.PL S.A, i.e. 7,499,000 (seven million four hundred ninety nine thousand) shares, constituting 74.99% (seventy-four per cent 99/100) of the nominal value of the share capital of EOBUWIE.PL S.A. and entitling, in total, to exercising 74.99% (seventy-four percent 99/100) of votes at the General Meeting of EOBUWIE.PL S.A.

Disposal of shares will take place by bringing them as in-kind contribution to the subsidiary CCC Shoes & Bags a limited liability company, with its registered office in Warsaw, whose a sole shareholder is the Issuer, in exchange for the acquisition by the Issuer of shares in the increased share capital of CCC Shoes & Bags a limited liability company, with its registered office in Warsaw.

The Issuer will inform about above-mentioned transaction in separate report.

*Signatures:*

- 1/ Piotr Nowjalis - Vice President of the Management Board*
- 2/ Mariusz Gnych - Vice President of the Management Board*