

Concluding the significant agreement by a subsidiary

(Current Report No. 48/2015)

17.08.2015 /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 17th of August 2015 they received an information from the CCC Austria Ges.m.b.H, based in Graz, Bahnhofgürtel 59, 8020 Graz, Austria; (The Issuer's subsidiary), on receiving signed lease agreement dated on 12th of August 2015 concluded with ECE Projektmanagement Austria GmbH, Europaplatz 3/Stiege 4/7. OG; 1150 Wiedeñ; Austria, 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 City Arkaden Klagenfurt in Klagenfurt. The contract was concluded for a period of 10 years. The value of the agreement for that period shall amount to 8,780,000.00 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 119,194,000.00 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 / Piotr Nowjalis - Vice President

2 / Mariusz Gnych - Vice President