

Transfers of shares of a subsidiary EOBUIE.PL S.A. by making contribution-in-kind to a subsidiary of CCC Shoes & Bags Sp. z o.o.

(Current report no. 48/2016)

30.08.2016 /The Issuer/

Legal basis:

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

The Management Board of CCC S.A. (The Issuer), referring to the current report no. 46/2016 as of 22 August 2016 informs on the conclusion on 30 August 2016 of the agreement, between CCC S.A. and a subsidiary of the Issuer CCC Shoes & Bags Sp. z o.o. with its registered office in Warsaw, on transferring all the shares held by the Issuer in the company EOBUIE.PL SA, i.e. 7,499,000 shares (seven million four hundred and ninety nine thousand), constituting in total 74.99% (seventy-four per cent 99/100) of the nominal value of the share capital of EOBUIE.PL S.A. and entitling to exercising in total 74.99% (seventy-four per cent 99/100) of the votes at the General Meeting of EOBUIE.PL S.A..

The shares were transferred by bringing them as in-kind contribution worth PLN 236 186 000.00 to the subsidiary CCC Shoes & Bags Sp. z o.o., whose the sole shareholder is the Issuer, in exchange for acquisition by the Issuer in the increased share capital of CCC Shoes & Bags Sp. z o.o. 118 093 new shares with a total nominal value of PLN 2000.00 each, with a total nominal value of PLN 236 186 000.00.

Signatures:

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board