

**Change in the significant agreement (Current report 54/2015)**

23.09.2015 /The Issuer/

Legal basis:

Art. 56(1)(2) Act on Public Offering – current and term information

The Management Board of the CCC SA announces that on 23 September 2015, the Company received the signed copy of the Annex dated on 16 September 2015 to the Framework Agreement of 14 November 2012 concluded with the mBank S.A. with the registered office in Warszawa, ul. Senatorska 18. The Company informed about the conclusion of the above agreement in the Current report No 56/2012 on 28 November 2012.

As a result of the conclusion of the Annex, the Line on the guarantees has been accessible until 28 September 2018, and the period of using the Limit of the Line shall expire on 10 November 2016.

Other provisions of the agreement have not materially changed and do not differ from the market terms for this type of contract.

The criterion for considering the agreement as significant is the amount of equity.

**Legal Basis:**

*§ 5 act 1 point 3 of decree of the Minister of Finance dated on 19.02.2009, on current and periodic information provided by issuer of securities and conditions for recognizing, as equivalent the information required by law of the state which is not a member state.*

Signatures:

1/ Piotr Nowjalis - Vice-President

2/ Mariusz Gnych - Vice-President