

Changes in the composition of the Management Board of CCC S.A.

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Legal basis:

Art. 17 paragraph 1 of MAR regulation - confidential information

The Management Board of CCC S.A. announces that the Supervisory Board, on 21 November 2016, due to the intensive development and the dynamic expansion of the CCC Capital Group S.A. decided to increase the number of members the Management Board of V term of office appointed for the years 2016-2018 to five members and to appoint three new members the Management Board as follows:

- Mr. Karol Półtorak on 1 December 2016 and entrust him the Vice President position,
- Mr. Marcin Czyczerski on 1 January 2017 and entrust him the Vice President position,
- Mr. Marcin Pałajej on 9 January 2017 and entrust him the Vice President position.

Mr. Karol Półtorak shall supervise the implementation of development projects in the CCC Capital Group, Mr. Marcin Czyczerski shall be responsible for all economic - financial matters of the Company, and Mr. Marcin Pałajej shall be responsible for the expansion of the CCC network.

Professional CVs including education and professional qualifications and positions held previously, together with a description of work are submitted as attached.

None of the members of the Management Board is not engaged in any activities competitive to the Company. None of them is a partner in the competitive civil partnership company to the Company and does not perform any functions in the bodies of a competitive capital company and is not a member of the bodies of legal persons competitive to the Company. None of them is listed in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on National Court Register (Journal of Laws of 2007, no. 168, item 1186).

Signatures

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board