

Information regarding introduction of series H shares in the Company to stock exchange trading

(Current report No. 56/2017)

04.10.2017 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Public Offering – current and periodic information

Not for release, publication or distribution directly or indirectly, in or into the United States of America, Australia, Canada or Japan or in any other jurisdiction where to do so would be restricted or prohibited by law.

The Management Board of CCC S.A. (the “**Company**”) gives notice that on 4 October 2017 the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A., the “**WSE**”) adopted resolution No. 1179/2017 regarding the admission and introduction to stock exchange trading on the Main Market of the WSE of 2,000,000 series H ordinary bearer shares in the Company (the “**New Shares**”) according to which the Management Board of the WSE stated that the New Shares are admitted to trading.

In addition, the Management Board of the WSE resolved to introduce New Shares to trading on 6 October 2017 in accordance with standard procedure, provided that the New Shares are registered by the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) on 6 October 2017 and are assigned the code PLCCC0000016.

Legal basis:

§ 34 Section 1 Clause 2 and 3 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic reports issued by issuers of securities and on the conditions of accepting as equivalent the information required by the regulations of a state that is not a member state

Disclaimer:

This current report is solely for information purposes and is by no means intended, whether directly or indirectly, to promote the subscription of the new shares and does not represent promotional material prepared or published by the Company for the purpose of promoting the new shares or their subscription or for the purpose of encouraging an investor, whether directly or indirectly, to acquire or subscribe for the new shares. The Company has not published and has no intention of publishing any materials aimed at promoting the new shares or their subscription after the date of this current report.

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Sąd Rejonowy dla Wrocławia-Fabrycznej we Wrocławiu IX Wydział Gospodarczy Krajowego Rejestru Sądowego KRS 0000211692
Wysokość kapitału zakładowego – 3 916 400,00 PLN, Wysokość kapitału wpłaconego – 3 916 400,00 PLN

Signatures:

Marcin Czyczerski – Vice President of the Board

Mariusz Gnych – Vice President of the Board



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