

**Information on the transactions of shares of the company CCC S.A. received pursuant to art. 19 of the MAR regulation**

**(Current Report No. 59/2016)**

07.12.2016 /The Issuer/

Legal basis:

Art. 19, paragraph 3 of the MAR regulation - information on the transactions performed by persons performing managerial responsibilities

The Management Board of CCC S.A., based in Polkowice ( "The Company") announces that on 7 December 2016 they received from the company Ultro sp. z o.o. a notification on the transactions referred to in art. 19, paragraph 1 of the Regulation of the European Parliament and the EU Council No. 596/2014 as of 16 April 2014 on market abuse (market abuse regulation).

Detailed information on the transactions covered by the notification of Ultro sp. z o.o. is included in the current report no. 58/2016 as of 7 December 2016.

The notification referred to the above, contains an attachment to this current report.

Signatures:

*1/ Piotr Nowjalis – Vice-President of the Management Board*

*2/ Mariusz Gnych – Vice-President of the Management Board*