

Conclusion of the annex to the debt limit agreement

(Current report no. 60/2019)

16.12.2019 /Issuer/

Legal basis:

Article 17 paragraph 1 MAR - Confidential

Management Board of CCC S.A. (hereinafter referred to as: the "Issuer") informs, that today, i.e. on 16th December 2019, the Issuer has received the signed annex of 10th December 2019, to the debt limit agreement (limit on bank guarantees) of 4th May 2011 with Bank BNP Paribas Bank Polski Spółka Akcyjna headquartered in Warsaw, at ul. Kasprzaka 10/16, 01-211 Warszawa (hereinafter referred to as: the "Bank"), referred to in the current report (CR) no. 55/2019 of 25th October 2019.

Via this annex the limit has been extended up to the date of 30th September 2021.

Other conditions have not changed significantly and do not differ from terms commonly used for this type of contracts.

The Issuer's Management Board has decided to publish the aforementioned information due to the significant value of the agreements signed by Group with the Bank.

Signatures:

1/ Marcin Czyczerski - President of the Management Board

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