



Convening of the Extraordinary General Shareholders' Meeting of CCC S.A. for the 10th of January 2017

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Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Acting pursuant to article 399 § 1 of the Code of Commercial Partnerships and Companies (“KSH”), the Management Board of CCC S.A. convenes for the 10th of January 2016 an Extraordinary General Shareholders' Meeting of CCC S.A. (“General Meeting”) that will take place at 13.00 p.m. in Warsaw, in the building of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange), at ul. Książęca 4, in the Imperium Room.

Enclosed please find the full content of the announcement of convening the EGSM of CCC S.A.

Signatures:

1/ Piotr Nowjalis - Vice-President

2/ Mariusz Gnych - Vice-President