

**Proposed resolutions of the Extraordinary General Shareholders' Meeting of CCC S.A.**

**(Current report No. 63/2016)**

09.12.2016 /Issuer/

Legal basis:

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

Acting pursuant to article 38 § 1 item 3 of the Ordinance of Minister of Finance of the 19th February 2010 on current and periodic information presented by issuers of securities and the conditions on which information required by the regulations of a non-member state is to be deemed equivalent, the Management Board of CCC S.A. hereby announces the content of proposed resolutions of the Extraordinary General Shareholders' Meeting convened for the 10th of January 2017.

Signatures:

1/ *Piotr Nowjalis* - Vice-President

2/ *Mariusz Gnych* - Vice-President