

**The candidacy for a member of the Supervisory Board
(Current report No. 65/2016)**

14.12.2016 / The issuer /

Legal basis:

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

The Management Board of CCC S.A. based in Polkowice with reference to the current report no. 63/2016 dated on 9th December 2016 containing draft resolutions for the Extraordinary General Meeting of the Company to be held on 10th January 2017, informs that on 14th December 2016 it received a notice by Shareholder Ultro Sp. z o.o. based in Polkowice, Strefowa 6, of intention to submit on the Extraordinary General Meeting of the application: Mr Piotr Nowjalis on Supervisory Board Member.

The information that refers to the application, a statement of the candidate and the curriculum vitae including his education, qualifications and previous positions, with a description of work was submitted as attached.

Signatures:

1/ Piotr Nowjalis - Vice-president

2/ Mariusz Gnych - Vice-president