

Information on the withdrawal from considering the agenda items by the EGM after the resumption of the session and providing the contents of the resolution in this regard

(Current Report No. 8/2017)

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Legal basis:

Art. 56 sec. 1 point. 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A., with its registered office in Polkowice, ul. Strefowa 6, ("Company") announces that the Extraordinary General Meeting of Shareholders ("EGM") during the second part of the Extraordinary General Meeting, after the break announced on 10 January 2017 withdrew, according to the motion of the Management Board, from considering the points 7-16 of the planned agenda, including changes proposed by Ultro sp. z o.o. on 5 January 2017. The Management Board also declared that their intention is to present the modified content of the resolutions proposed by the Management Board at the next general meeting of shareholders.

At the same time the Management Board encloses the content of the resolution adopted by the Extraordinary General Meeting.

Signatures:

1/ Marcin Czyczerski – Vice President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board