

The list of shareholders holding at least 5% of votes on the Extraordinary General Meeting of Shareholders

(Current report No. 9/2017)

06.02.2017 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. hereby announces that the following shareholders controlled at least 5% of the vote at the Extraordinary General Meeting of CCC S.A. convened on 10 January 2017, prior to the meeting's adjournment:

1. Ultro Sp. z o.o. (subsidiary undertaking of Dariusz Miłek), 16,690,000 votes (11,060,000 shares), constituted 46.44% of votes on the EOGM and 36.46% of the total number of votes,
2. Leszek Gaczorek, 3,030,000 votes (1,990,000 shares), constituted 8.43% votes on the EOGM and 6.62% of the total number of votes,
3. Aviva OFE AVIVA BZ WBK, 3,011,000 votes (3,011,000 shares), constituted 8.38% of votes on the EOGM and 6.58% of the total number of votes.

Following resumption of the General Meeting on 3 February 2017 the following shareholders controlled at least 5% of the votes represented:

1. Ultro Sp. z o.o. (subsidiary undertaking of Dariusz Miłek), 16,690,000 votes (11,060,000 shares), constituted 46.70% of votes on the EOGM and 36.46% of the total number of votes,
2. Leszek Gaczorek, 3,030,000 votes (1,990,000 shares), constituted 8.48% votes on the EOGM and 6.62% of the total number of votes,
3. Aviva OFE AVIVA BZ WBK, 3,011,000 votes (3,011,000 shares), constituted 8.43% of votes on the EOGM and 6.58% of the total number of votes.

Signatures:

1/ Marcin Czyczerski - Vice-president

2/ Mariusz Gnych - Vice-president