

The candidacy for a member of the Supervisory Board

(Current report No. 29/2017)

30.05.2017 / 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. 26/2017 dated on 11 May 2017 containing draft resolutions for the Annual General Meeting of the Company to be held on 8th June 2017, informs that on 30th May 2017 it received a notice by Shareholder Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK based in Warszawa, Inflancka 4B, of intention to submit on the Annual General Meeting of the application: Mr Marcin Murawski on Supervisory Board Member.

The information that refers to the application, a statement of the candidacy and the curriculum vitae was submitted as attached.

Signatures:

1/ Marcin Czyczerski – Vice President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board



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District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692

The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN