

*Draft - regarding item 2 of the agenda*

**RESOLUTION NO. 1/EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE  
as of April 11, 2019.**

*on the election of the Chairman of the Extraordinary General Meeting*

Acting pursuant to art. 409 § 1 of the Code of Commercial Companies and § 5 of the Regulations of the General Meeting, the Extraordinary General Meeting of CCC Spółka Akcyjna based in Polkowice (the "Company") hereby resolves as follows:

§ 1

Mr. / Ms. .... is elected as the Chairman of the Extraordinary General Meeting

§ 2

The resolution comes into force upon its adoption.

***GROUND FOR RESOLUTION:***

Pursuant to art. 409 § 1 of the Code of Commercial Companies, the Chairman shall be elected from among persons entitled to participate in the General Meeting.

Pursuant to § 5 of the Regulations of the General Meeting, the person opening the General Meeting immediately orders the election of the Chairman of the General Meeting, in a secret ballot, the Chairman of the General Meeting is elected from among participants with voting rights.

Due to the above, the adoption of a resolution is of order nature and is necessary for the proper organization of the General Meeting.

*Draft - regarding item 4 of the agenda*

**RESOLUTION NO. 2/EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE  
as of April 11, 2019.**

*on the adoption of the agenda of the Extraordinary General Meeting*

The Extraordinary General Meeting of CCC S.A. resolves as follows:

§ 1

The agenda is adopted, set and announced by the Management Board of CCC S.A. in the announcement on convening the Extraordinary General Meeting published on the Company's website and in the Company's current report No. CR 11/2019 dated February 28, 2019.

§ 2

The resolution comes into force upon its adoption.

***GROUNDS FOR RESOLUTION:***

*Pursuant to art. 409 § 2 of the Code of Commercial Companies and § 6 3 of the Regulations of the General Meeting, The Chairman of the General Meeting directs the course of the General Meeting in accordance with the adopted agenda. The Chairman is not allowed, without the consent of the General Meeting, to delete or change the order of matters included in the agenda.*

*Due to the above, the adoption of a resolution is of order nature and is necessary for the proper organization of the General Meeting.*

Project - regarding item 5 of the agenda

**Resolution No. 03 /EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE  
as of April 11, 2019.**

*on increasing the number of the Supervisory Board of the Company for the term of 2017-2019*

Based on § 13 item 2 of the Articles of Association of the Company, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The number of members of the Supervisory Board of the 2017-2019 term of office is increased to 6 (six) members.

§ 2

The resolution comes into force upon its adoption.

***GROUND FOR RESOLUTION:***

*The resolution is to enable the appointment of an additional member of the Supervisory Board, currently the Supervisory Board consists of 5 members in accordance with Resolution No. 18/AGM /2017 of the Ordinary General Meeting of the Company as of 8 June 2017 on determining the number of Supervisory Board members for the next term 2017-2019.*

*Project - regarding item 6 of the agenda*

**RESOLUTION NO. 04/EGM/2019  
OF THE EXTRAORDINARY GENERAL MEETING  
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE  
as of April 11, 2019.**

*regarding the appointment of a Member of the Supervisory Board of the Company*

Based on Article. 385 § 1 of the Code of Commercial Companies and § 13 para. 1 and § 18 point 1) of the Articles of Association of the Company, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The Extraordinary General Meeting of the Company appoints Mr. Dariusz Marek Miłek (PESEL: 68020101833) as a Member of the Supervisory Board of the Company.

§ 2

The resolution comes into force upon its adoption.

***GROUNDS FOR RESOLUTION:***

*The draft resolution is related to the notification by Mr Dariusz Miłek of his candidacy as a member of the Company's Supervisory Board.*

*Project - regarding item 7 of the agenda*

**Resolution No. 05/EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE  
as of April 11, 2019.**

*regarding the change of the Chairman of the Supervisory Board of the Company*

Pursuant to § 14 of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The Extraordinary General Meeting of the Company dismisses Mr. Wiesław Olesia from the function of the Chairman of the Supervisory Board of the Company, simultaneously entrusting the Member of the Supervisory Board - Mr Dariusz Miłek - the function of the Chairman of the Supervisory Board of the Company.

§ 2

The resolution comes into force upon its adoption.

***GROUND FOR RESOLUTION:***

*The draft resolution is related to the notification by Mr Dariusz Miłek of his candidacy as for the member - the Chairman of the Supervisory Board of the Company.*

*Project - regarding item 8 of the agenda*

**Resolution No. 06/EGM/2019  
OF EXTRAORDINARY GENERAL MEETING  
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE  
as of April 11, 2019.**

*regarding the approval of the amendment to the Regulations of the Supervisory Board*

Pursuant to § 18 item 2) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The amendments to the Regulations of the Supervisory Board of CCC S.A. are approved by the resolution of the Supervisory Board No. 02/02/2019 /RN as of February 28, 2019, in which:

1. In § 2 item 3 of the Regulations, the following sentence in the wording is added:  
*"The Supervisory Board may elect a Vice Chairman of the Supervisory Board from among its members."*
2. § 4 item 2 of the Regulations has been amended as follows:  
*"In the case of absence or otherwise impossible to perform by the Chairman of the Supervisory Board his functions, his competences in organizing the work of the Supervisory Board are performed by the Vice-Chairman of the Supervisory Board, and in the case of his absence or inability to perform his function - one of the members of the Supervisory Board elected by the Supervisory Board."*
3. § 5 item 1 of the Regulations has been amended as follows:  
*"Meetings of the Supervisory Board are convened by its Chairman or Vice Chairman on his own initiative, at the request of other members of the Supervisory Board or the Management Board."*
4. § 5 item 5 of the Regulations has been amended as follows:  
*"In the case of notification to the Chairman or Vice-President of the Supervisory Board of the application referred to in item 1 the meeting of the Board shall be held no later than within two weeks from the date of application submission."*
5. § 6 item 2 of the Regulations has been amended as follows:  
*"The minutes shall be prepared by the person indicated by the Chairman of the Supervisory Board, and in his absence - by the Vice-Chairman or a person elected to exercise the competence of the Chairman of the Supervisory Board."*

§ 2

The resolution comes into force upon its adoption.

**GROUND FOR RESOLUTION:**

*The draft resolution is related to the adoption by the Supervisory Board of amendments to the Regulations - in accordance with § 18 item 2) of the Articles of Association, approving the Regulations of the Supervisory Board falls within the competence of the General Meeting.*