

RESOLUTION No. 23/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

on amendment of Resolution No. 6 of the Extraordinary General Meeting of Shareholders of 19 December 2012 on conditional increase of share capital of the Company and the issue of subscription warrants with complete exclusion of the pre-emptive right of shareholders to shares issued within the scope of conditional capital and subscription warrants as well as amendment to the Articles of Association

Due to the Company's reorganization carried out in 2014, and separation of the Company's operating activity to subsidiary CCC.eu Sp. z o.o. and the necessity to expand personal scope of the group of persons entitled to subscribe for the subscription warrants, acting pursuant to art. 448 and art. 453 § 2 of the Commercial Companies Code, the Annual General Meeting of CCC S.A. (Joint Stock Company) based in Polkowice (the "Company") hereby resolves as follows:

§ 1

In Resolution No. 6 of the Extraordinary General Meeting of Shareholders of CCC SA as of 19 December 2012 on the conditional increase of the share capital and the issuance of subscription warrants with the exclusion of pre-emptive rights of shareholders in relation to shares issued within the conditional capital and warrants and the change of the Articles of Association the following changes are being introduced:

- § 3. 5 is given the following wording:

"5. The subscription warrants may be covered by existing and future members of the Management Board subject to paragraph. 5.1, present and future members of the boards of the subsidiaries and the Company's management and the management of the subsidiaries ("Entitled Persons") with the exception of current and future members of the Management Board, present and future members of the boards of subsidiaries and the management of the Company and its subsidiaries holding directly or indirectly, at least 5 % of shares. "

§ 2

Other provisions of the resolution remain unchanged.

§ 3

Supervisory Board is authorized to make amendments to the Regulations of the Incentive Scheme in terms of the amendment made in § 3 item 5 of the Resolution No. 6 of the Extraordinary General Meeting of Shareholders as of 19 December 2012.

§ 4

The resolution comes into force on the date of its adoption.