

**ULTRO SP. Z O.O.**  
ul. Strefowa 6  
50-101 Polkowice

7 December 2016.

**Polish Financial Supervision Authority (KOMISJA NADZORU FINANSOWEGO)**  
Plac Powstańców Warszawy 1  
00-030 Warszawa  
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and

**CCC S.A.**  
ul. Strefowa 6  
50-101 Polkowice

**NOTIFICATION OF CHANGE OF SHARE IN THE TOTAL NUMBER OF VOTES IN THE COMPANY CCC S.A.**

Acting on behalf of Ultro sp. z o.o., based in Polkowice ("**Ultro**"), pursuant to art. 69 paragraph 2 point 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (**the "Act"**) I hereby notify as follows.

In two transactions off the regulated market on, respectively, 6 December 2016 and 7 December 2016, Ultro acquired, respectively, 110,000 and 600,000 registered preference voting shares issued by CCC S.A. (**The "Company"**) (each registered share acquired by Ultro gives two votes at the General Meeting of the Company). The shares acquired by Ultro, referred to in the preceding sentence, represent 1.81% of the share capital of the Company and entitle to 3.10% of the total number of votes at the general meeting of the Company.

Prior to the acquisition of the Company's shares referred to above: (a) Ultro held a total of 10,350,000 shares of the Company representing 26.45% of the share capital of the Company, (b) Ultro was entitled to a total of 15,270,000 votes at the General Meeting of Shareholders, representing a total of 33.36% of the total number of votes at the general meeting of the Company.

After the acquisition of the Company's shares referred to above: (a) Ultro holds a total of 11,060,000 shares of the Company representing 28.26% of the share capital of the Company, (b) Ultro is entitled in total to 16,690,000 votes at the General Meeting of Shareholders, representing a total of 36.46% of the total number of votes at the general meeting of the Company.

Ultro does not own another subsidiary holding the Company's shares.

Ultro is not a party to any agreements the subject of which is the transfer of right to exercise voting rights attached to the shares of the Company within the meaning of art. 87 paragraph 1 point 3 letter c of the Act.

Ultro is neither a holder of financial instruments nor I am entitled or obliged to acquire the Company's shares under the conditions indicated in art. 69 paragraph 4 point 7 of the Act.

Ultró is not a holder of financial instruments directly or indirectly related to the Company's shares as referred to in art. 69 paragraph 4 point 8 of the Act.

Taking into consideration the content of the two preceding paragraphs, a total share of Ultró in the total number of votes at the general meeting of the Company amounts to 36,46% and is discussed in detail in the fourth paragraph above.

On behalf of Ultró sp. z o.o.

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Mariusz Gnych  
The President of The Management Board