

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

(Current report No. 27/2018)

20.06.2018 /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. conveys the list of shareholders holding at least 5% of total votes on the Ordinary General Meeting of Shareholders dated 19 June 2018.

1. Ultro Sp. z o.o. (subsidiary undertaking of Dariusz Miłek), 16,520,000 votes (11,060,000 shares), constituted 49.09% of votes on the OGM and 34.55% of the total number of votes,
2. Leszek Gaczorek, 3,030,000 votes (1,990,000 shares), constituted 9.00% votes on the OGM and 6.34% of the total number of votes,
3. Aviva OFE AVIVA BZ WBK, 2,987,000 votes (2,987,000 shares), constituted 8.88% of votes on the OGM and 6.25% of the total number of votes,
4. NATIONALE-NEDERLANDEN OFE, 2,000,000 votes (2,000.000 shares), constituted 5,94% of votes on the OGM and 4,18% of the total number of votes.

*Signatures:*

*1/ Marcin Czyczerski – Vice President of the Management Board*

*2/ Mariusz Gnych – Vice President of the Management Board*