

The resolution of the Management Board of CCC S.A. in the matter of allocation of profit for the financial year 2012 and the payment of dividends (Current report No. 23/2013)

21.05.2013 /The Issuer/

Legal basis.

Art. 56 par. 1 point 2 Act on Offerings – current and periodic information

With accordance to §38 par. 1 point 11 of the Resolution of Minister of the Finance dated on 19th February 2009 on current and periodic information provided by issuers of securities (the Journal of Laws, No. 33 point 259), the Management Board of the CCC S.A. hereby informs that on 21st May 2013 it adopted the resolution of submitting a recommendation to the General Meeting of Shareholders to allocate net profit for the year 2012, in the amount of PLN 57,173,715.03 PLN (say: fifty seven million one hundred seventy three thousand seven hundred and fifteen and 03/100) and the spare capital, in the amount of PLN 4,266,284.97 (say: four million two hundred sixty six thousand two hundred eighty four and 97/100), for the payment of dividends.

The total amount of the dividend recommended by the Management Board to be shared with shareholders is PLN 61,440,000.00 (say: sixty one million four hundred and forty thousand PLN). The proposed dividend per one share is 1.60. PLN

The Management Board recommended a establishing a dividend day (day D) on 27th September 2013 and the date of payment (day W) on 11th October 2013.

The Board will ask the Supervisory Board to evaluate the above proposal and submit it together with the recommendation for the General Assembly.

Signatures:

1/ Mariusz Gnych - Vice-President

2/ Piotr Nowjalis - Vice-President