

**The resolution of the Supervisory Board CCC S.A. in the matter of allocation of profit for the financial year 2012 and the payment of dividends (Current report no. 26/2013)**

23.05.2013 /The Issuer/

Legal basis:

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

Acting in accordance with § 38 par. 1 point 11 of the Resolution of Minister of the Finance dated on 19<sup>th</sup> February 2009 on current and periodic information provided by issuers of securities [...] (the Journal of Laws, No. 33 point 259), the Management Board of CCC S.A. hereby informs that the Supervisory Board at the meeting on 22<sup>nd</sup> May 2013 adopted the resolution concerning the positive opinion of the proposal of the Management Board on allocation of profit for the financial year 2012 and the payment of dividend in the amount of 1,60 PLN per share.

The Supervisory Board assessed positively the recommendation of the Management Board on establishing a dividend day (day D) on 27<sup>th</sup> September 2013 and the date of payment (day W) on 11<sup>th</sup> October 2013.

The opinion of the Supervisory Board together with the application of the Management Board will be submitted to the General Meeting of Shareholders.

*Signatures:*

*1/ Piotr Nowjalis - Vice-President*

*2/ Mariusz Gnych - Vice-President*