

Change in the significant agreement (Current report 58/2013)

04.12.2013 /The Issuer/

Legal basis:

Art. 56(1)(2) Act on Public Offering – current and term information

The Management Board of the CCC S.A. announces that on 4 December 2013, the Company received a signed copy of the annex dated 2 December 2013 to the agreement dated 30 January 2009, signed with ING Bank Śląski SA with the registered office in Katowice, ul. Sokolska 34. The Company informed about the conclusion of the above agreement in the current report No 05/2009 dated 11 February 2009. The subject of the annex with the effect from 3 December 2013 increases the value of the working capital loan to the amount of PLN 100,000,000.00 (one hundred million 00/100), the previous value of PLN 70 million.

The conclusion of the addendum changed the value of loan collateral on the things identified as to types to the maximum amount of security at the value of PLN 150,000,000.00 (one hundred and fifty million 00/100), the previous value of PLN 105 million.

In addition, the Company filed a statement of willingness to submit to execution to the amount of 150,000,000.00 PLN (one hundred and fifty million 00/100) with the possibility of the Bank for granting bank enforcement title enforceable until 29 January 2018.

Other provisions of the agreement have not materially changed and do not differ from the market terms for this type of contract.

The criterion for considering the agreement as significant is the amount of equity. The involvement of ING Bank Śląski in crediting CCC S.A. amounts to PLN 100,000,000.00.

Legal basis:

§ 5 act 1 point 3 of decree of the Minister of Finance dated on 19.02.2009, on current and periodic information provided by issuer of securities and conditions for recognizing, as equivalent the information required by law of the state which is not a member state.

Signatures:

1/ Piotr Nowjalis - Vice-President

2/ Mariusz Gnych - Vice-President