

**RESOLUTION NO. 6/EGM/2017**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**CCC S.A. BASED IN POLKOWICE**  
**of 3 February 2017**

*on the withdrawal from voting on proposed resolutions left to be realized included in the agenda, i.e. in points 7-16, including amendments proposed by Ultro sp. z o.o. on 5 January 2017.*

The Extraordinary General Meeting of CCC S.A. hereby withdraws from voting on proposals of resolutions left to be realized included in the agenda, i.e. in points 7-16, including amendments proposed by Ultro sp. z o.o. on 5 January 2017.

<b>Information on voting on the resolution</b>	
The number of shares for which valid votes were cast	29 188 326
Percentage of shares from which valid votes were cast in the share capital	74,59%
The total number of valid votes, including:	35 738 326
a) number of votes „for”	28 566 723
b) number of votes „against”	0
c) number of votes „abstaining”	7 171 603
There were no objections raised to the resolution.	