

Polkowice, 23 June 2015.

Ultro S.A.  
ul. Strefowa 6  
59-101 Polkowice

**The General Meeting of the Shareholders of CCC S.A.**

*A motion to supplement the content of the Resolution No. 23 /AGM/2015 on the amendment of Resolution No. 6 of the Extraordinary General Meeting of Shareholders as of 19 December 2012 on the conditional increase of share capital of the Company and issuance of subscription warrants with the exclusion of Shareholders' pre-emptive rights in respect of the shares issued within the conditional capital and subscription warrants and the amendment to the Statute.*

As a shareholder representing more than 5% of the share capital of the Company, holding 5,600,000 bearer shares, which account for 5,600,000 votes, and 4,750,000 registered preference shares, which account for 9,500,000 votes, acting in accordance with art. 401 § 4 of the Commercial Companies Code, I hereby file a motion to supplement the content of the Resolution No. 23/AGM/2015 on the amendment of the Resolution No. 6 of the Extraordinary General Meeting of Shareholders as of 19 December 2012 on the conditional increase of share capital of the Company and the issuance of subscription warrants with the exclusion of pre-emptive rights of shareholders with respect to shares issued within the conditional capital and subscription warrants and the amendment of the Statute by introducing the preamble as follows:

"Due to the Company's reorganization carried out in 2014, and separation of the Company's operating activity to subsidiary CCC.eu Sp. z o.o. and the necessity to expand personal scope of the group of persons entitled to subscribe for the subscription warrants, acting pursuant to art. 448 and art. 453 § 2 of the Commercial Companies Code, the Annual General Meeting of CCC S.A. (Joint Stock Company) based in Polkowice (the "Company") hereby resolves as follows: "

The draft of the resolution containing the proposed amendment is enclosed.