

**RESOLUTION No. 1/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

on the election of Chairman of the Ordinary General Meeting

Acting pursuant to article 409 § 1 of the Code of Commercial Partnerships and Companies as well as § 5 of the Rules of Procedure of General Meeting, the Ordinary General Meeting of the company CCC Spółka Akcyjna based in Polkowice („**Company**”) passes the following resolution:

§ 1

As the Chairman of the Ordinary General Meeting is hereby appointed Mr/Ms.....
.....

§ 2

The resolution shall become effective on the date of its adoption.

**RESOLUTION No. 2/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

on the adoption of the agenda of the Ordinary General Meeting

The Ordinary General Meeting of CCC S.A. hereby resolves as follows:

§ 1

The agenda is hereby adopted that has been agreed and announced by the Management Board of CCC S.A. in its announcement calling the Ordinary General Meeting, published on the website of the CCC S.A. and in the current report No RB 29/2013 dated 27 May 2013.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 3/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

on the approval of the annual financial statements and of the Report on the activity of the Company CCC in the accounting year 2012

Pursuant to Art. 393 point 1 and Art. 395 § 2 point 1 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Having examined the Report on the activity of CCC S.A. and the financial statements of the Company covering the period from January 1, 2012 to December 31, 2012, and having also examined the report of the Supervisory Board on review of the financial statements of the Company for the year 2012, the Ordinary General Meeting of Shareholders hereby approves the Report on the activity and the financial statements for 2012, including:

- the statement on the financial standing sheet prepared as at December 31, 2012, showing total assets and liabilities of **PLN 911.784 million;**
- the global income statement from January 1, 2012 until December 31, 2012, showing the net profit of **PLN 57.174 million;**
- the statement of changes in shareholders' equity, showing an increase of shareholders' equity by **PLN 13.607 million;**
- the cash flow statement for the period from January 1, 2012 to December 31, 2012 showing a net cash increase of **PLN 70.471million;**
- notes to the financial statements and explanatory notes.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 4/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the approval of the consolidated financial statements and Report
on the activity of the CCC Capital Group in the accounting year 2012*

Pursuant to Art. 393 point 1 and Art. 395 § 2 point 1 and § 5 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Having examined the consolidated financial statements and Report on the activity of the CCC Capital Group and having also examined the report of the Supervisory Board on review of the financial statements of the Capital Group for 2012, the Ordinary General Meeting of Shareholders hereby approves the Report on activity of the CCC Capital Group and the consolidated financial statements for 2012, which include:

- the consolidated statement on the financial standing sheet prepared as at December 31, 2012, showing the balance sheet total assets and liabilities of **PLN 978.114 million**;
- the consolidated the global income statement for the period from January 1, 2012 until December 31, 2012, showing the net profit of **PLN 106.314 million**;
- the statement of changes in the consolidated shareholders' equity, showing an increase of the shareholders' equity by **PLN 33.626 million**;
- the consolidated cash flow statement for the period from January 1, 2012 to December 31, 2012 showing a net cash increase of **PLN 90.782 million**;
- notes to the financial statements and explanatory notes.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 5/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

concerning the allocation of the part of the spare capital for the payment of dividend

Pursuant to Art. 396 § 5 and Art. 348 § 1 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

1. The General Meeting decides to allocate the part of the spare capital in the amount of **4,266,284.97 PLN** (four million two hundred sixty six thousand two hundred eighty four zlotys 97/100) for the payment of the dividend.
2. The rules and the dividend payment date will be defined in a separate resolution.

§ 2

This resolution shall become effective as of the day of its adoption.

RESOLUTION No. 6/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the distribution of the profit of the Company for the fiscal year 2012
and the payment of the dividend.*

Pursuant to Art. 395 § 2 point 2, Art. 347 and Art. 348 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting decides to allocate all net unit profit of the Company earned in year 2012 in the amount of **PLN 57,173,715.03** (say: fifty seven million one hundred seventy three thousand seven hundred and fifteen zlotys 3/100) for distribution among shareholders through the payment of the dividend.

§ 2

The General Meeting decides to pay a dividend to the shareholders according to the following rules:

1. The total amount of the dividend is **61,440,000.00 PLN** (say: sixty one million four hundred forty thousand zlotys) and covers the whole profit for year 2012 dedicated for the payment of the dividend in accordance with § 1 of this resolution, plus the amount of **4,266,284.97 PLN** (four million two hundred sixty six thousand two hundred eighty four zlotys 97/100) transferred from the spare capital made from the profit of the Company, which was dedicated for the payment of the dividend in accordance with the Resolution No. 5/ZWZA/2013 of the General Meeting.
2. The amount of the dividend per share amounts to **1.60 PLN** (say: one zloty and sixty groszy)

§ 3

The dividend day (day D) is set on 27th September 2013.

§ 4

The dividend (day W) will be paid on 11th October 2013.

§ 5

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 7/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the President of the
Management Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to December 31, 2012 by the President of the Management Board Mr. Dariusz Miłek.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 8/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the Vice President of
the Management Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to December 31, 2012 by the Vice President of the Management Board Mr. Mariusz Gnych.

§ 2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 9/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

*on the acknowledgment of the fulfillment of duties in 2012 by the Vice President of
the Management Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to December 31, 2012 by the Vice President of the Management Board Mr. Piotr Nowjalis.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 10/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the Chairman of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to December 31, 2012 by the Chairman of the Supervisory Board Mr. Henryk Chojnacki.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 11/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to December 31, 2012 by the Member of the Supervisory Board Ms. Martyna Kupiecka.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 12/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to December 31, 2012 by the Member of the Supervisory Board Mr. Wojciech Fenrich.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 13/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the Member of the
Supervisory Board of the Company.*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to December 31, 2012 by the Member of the Supervisory Board Mr. Piotr Nadolski.

§ 2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 14/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

*on the acknowledgment of the fulfillment of duties in 2012 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2012 to January 23, 2012 by the Member of the Supervisory Board Mr. Paweł Tamborski.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 15/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from March 6, 2012 to November 21, 2012 by the Member of the Supervisory Board Mr. Adam Szczepanik.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 16/ZWZA/2012
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

*on the acknowledgment of the fulfillment of duties in 2012 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from December 19, 2012 to December 31, 2012 by the Member of the Supervisory Board Mr. Marcin Murawski.

§ 2

This Resolution shall become effective as of the day of its adoption.

Draft – re point 14 of the agenda

Open ballot

RESOLUTION No. 17/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

on determining the number of members of the Supervisory Board next term of office 2013-2015

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1 and 2 Articles of Association of CCC S.A. the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders determines that the Supervisory Board the next term 2013-2015 consists of 5 members.

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 18/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

the appointment of member of the Supervisory Board for another term 2013-2015

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 19/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

the appointment of member of the Supervisory Board for another term 2013-2015

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 20/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

the appointment of member of the Supervisory Board for another term 2013-2015

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 21/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

the appointment of member of the Supervisory Board for another term 2013-2015

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 22/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013

the appointment of member of the Supervisory Board for another term 2013-2015

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 23/ZWZA/2013
OF THE ORDINARY GENERAL MEETING
OF CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
dated on 26th June 2013**

on the appointment of the Chairman of the Supervisory Board

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 14 Articles of Association of CCC S.A. the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders appoints Mr. / Ms.
... for the position of Chairman of the Supervisory Board.

§2

This Resolution shall become effective as of the day of its adoption.