



The Management Board of the CCC S.A. hereby informs that on the 24th June 2015 the General Meeting of Shareholders passed the resolution on the dividend payment from profit for the financial year of 2014 at the amount of **PLN 115,200,000.00 PLN** (one hundred and fifteen million two hundred thousand). The amount of dividend per share is 3,00 PLN. The number of shares covered by the dividend is 38,400,000.

The day of determining entitlement to the dividend (day D) was established to 23 September 2015. The dividend payment date (the day W) was established to 8 October 2015.