

The Management Board of the CCC S.A. hereby informs that on the 27th June 2014 the General Meeting of Shareholders passed the resolution No. 5/ZWZA/2014 on the dividend payment from profit for the financial year of 2013 at the amount of PLN 61,440,000 (sixty one million four hundred and forty thousand PLN).

The amount of dividend per share is 1.60 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 26 September 2014. The dividend payment date (the day W) was established to 10 October 2014.