

/the text of the resolution adopted by the Supervisory Board on 22 May 2018/

RESOLUTION No. 01/05/2018/RN
dated on 22nd of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

on adopting the amendment to the Regulations of the Supervisory Board

Acting pursuant to §16 item 2 point 10 and §3 item 3 point h of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board of CCC Joint Stock Company resolves the following amendment to the Regulations of the Supervisory Board adopted by Resolution No. 04/04/2012/RN dated on 24 April 2012 and accepted by Resolution No. 16/ZWZA/2012 dated on 29 June 2012 (Rep. A6368/2012 and its subsequent amendments):

1. In § 2, item 10 is given the following wording:

"§ 2.10. The Supervisory Board, each time the General Meeting elects or changes its composition, adopts a resolution containing information on how many of its members meet the independence criteria together with the justification for granting them such status. "

2. In § 3, item 3, point r) is added and it is given the following wording:

"§ 3.3.r) expressing consent to the employment or dismissal of a person acting as the head of internal audit in the Capital Group of the Company and approval of decisions regarding the amount of remuneration of that person."

§ 2

The resolution comes into force on the date of its adoption by Ordinary General Meeting.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

/the text of the resolutions adopted by the Supervisory Board on 10 May 2018/

RESOLUTION No. 01/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to Art. 382 §3 of the Code of Commercial Companies (KSH), §16 item 2 point 2 of the Articles of Association of CCC S.A. and §3 item 3 point b of Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

Reports of the Supervisory Board on the results of the evaluation of the individual and the consolidated financial statements on the operations of the Company CCC S.A. and Capital Group CCCS.A. as well as the Management Board's proposal for the allocation of the part of the spare capital for the payment of dividend and distribution of profit for the period from 01.01.2017 to 31.12.2017 (attachement No. 1 to the Resolution) is adopted.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 02/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to Art. 382 §3 of the Code of Commercial Companies (KSH), §16 item 2 point 2 of the Articles of Association of CCC S.A. and §3 item 3 points c, d of Regulations of the Supervisory Board and principles II.Z.10.1, II.Z.10.2, II.Z.10.3, II.Z.10.4 of the "Best Practices of WSE Listed Companies 2016" – attachment to the resolution No. 26/1413/2015 of the Stock Exchange Board dated 13 October 2015, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

Report on the Supervisory Board's activities for the period from 01.01.2017 to 31.12.2017, including among other things, an assessment of the Company's position including an assessment of internal control, risk management and compliance systems and the internal audit functions, assessment of Company's compliance with the disclosure obligations concerning compliance with the corporate governance principles, assessment of the rationality of the Company's sponsorship policy, charities or other similar activities and assessment of fulfilment of the criteria of independence by members of the Supervisory Board is adopted.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 03/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to Art. 382 §3 of the Code of Commercial Companies (KSH), §16 item 2 point 2 of the Articles of Association of CCC S.A. and §3 item 3 points b of Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The individual financial statements of CCC S.A. for the period from 01.01.2017 to 31.12.2017 and the Statements on the operations of the Company for the period from 01.01.2017 to 31.12.2017 is positively assessed.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 04/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to Art. 382 §3 of the Code of Commercial Companies (KSH), §16 item 2 point 2 of the Articles of Association of CCC S.A. and §3 item 3 points b of Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Consolidated financial statements of CCC S.A. for the period from 01.01.2017 to 31.12.2017 and the Statements on the operations of the Capital Group CCC S.A. for the period from 01.01.2017 to 31.12.2017 is positively assessed.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 05/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to Art. 382 §3 of the Code of Commercial Companies (KSH), §16 item 2 point 2 of the Articles of Association of CCC S.A. and §3 item 3 points b of Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Management Board's proposal for the allocation of the part of the spare capital in the amount of PLN 57 304 674.78 (in words: fifty seven million three hundred four thousand six hundred seventy four zlotys 78/100), for the payment of dividend is positively assessed.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 06/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to Art. 382 §3 of the Code of Commercial Companies (KSH), §16 item 2 point 2 of the Articles of Association of CCC S.A. and §3 item 3 points b of Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Management Board's proposal for the allocation the entire net profit of the Company earned in 2017 in the amount of **PLN 37.372,525.22** (in words: thirty-seven million, three hundred and seventy-two thousand, five hundred and twenty-five zlotys 22/100) to be distributed among shareholders by dividend payment is positively assessed.

§ 2

The Management Board's proposal for the pay dividends to shareholders according to the following rules is positively assessed:

1. The total amount of the dividend is **PLN 94,677,200.00** (in words: ninety-four million six hundred seventy-seven thousand two hundred zlotys) and includes the entire profit for the financial year 2017 for the payment of dividend in accordance with § 1 of this resolution, increased by **PLN 57,304,674.78** (in words: fifty seven million, three hundred and four thousand, six hundred and seventy-four, 78/100) transferred from the supplementary capital created from the Company's profit, which was allocated for the payment of dividend, in accordance with Resolution No. 5 / ZWZA / 2018 of the General Meeting.
2. The value of the dividend per share is **PLN 2.30** (say: two zloty and thirty groszy).

§ 3

The Supervisory Board positively assess the Management Board's recommendation concerning setting of the dividend day (day D) on 19 September 2018 and the dividend payment day (day W) on 1 October 2018.

§ 4

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



RESOLUTION No. 07/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to §3 item 3 point e of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board assessed positively acknowledgement the fulfillment of duties in the period from January 1, 2017 to December 31, 2017 by the President of the Management Board **Mr. Dariusz Mitek**.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 08/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to §3 item 3 point e of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board assessed positively acknowledgement the fulfillment of duties in the period from January 1, 2017 to December 31, 2017 by the Vice-President of the Management Board **Mr. Mariusz Gnych**.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 09/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to §3 item 3 point e of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board assessed positively acknowledgement the fulfillment of duties in the period from January 1, 2017 to December 31, 2017 by the Vice-President of the Management Board **Mr. Karol Póftorak**.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 10/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to §3 item 3 point e of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board assessed positively acknowledgement the fulfillment of duties in the period from January 1, 2017 to December 31, 2017 by the Vice-President of the Management Board **Mr. Marcin Czyczerski**.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 11/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to §3 item 3 point e of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board assessed positively acknowledgement the fulfillment of duties in the period from January 9, 2017 to December 31, 2017 by the Vice-President of the Management Board **Mr. Marcin Pałajej**.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

RESOLUTION No. 12/05/2018/RN
dated on 10th of May 2018
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

Pursuant to §3 item 3 point e of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board assessed positively acknowledgement the fulfillment of duties in the period from January 1, 2017 to January 4, 2017 by the Vice-President of the Management Board **Mr. Piotr Nowjalis**.

§ 2

This Resolution shall become effective as of the day of its adoption and will be submitted on the Ordinary General Meeting of Shareholders.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN

/ the text of the resolution adopted by the Supervisory Board on 8 November 2017 /

RESOLUTION No. 3/11/2017/RN
dated on 8th of November 2017
OF THE SUPERVISORY BOARD
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE

on adopting the amendment to the Regulations of the Supervisory Board

Acting pursuant to §16 item 2 point 10 and §3 item 3 point h of the Regulations of the Supervisory Board, the Supervisory Board of CCC Joint Stock Company resolved as follows:

§ 1

The Supervisory Board of CCC Joint Stock Company resolves the following amendment to the Regulations of the Supervisory Board adopted by Resolution No. 04/04/2012/RN dated on 24 April 2012 and accepted by Resolution No. 16/ZWZA/2012 dated on 29 June 2012 (Rep. A6368/2012 and its subsequent amendments):

- a) in § 3 item 3 point p is cancelled the following wording „*or performing the Audit Committee's tasks in situations and under the terms of the Statute of the Company*”.

§ 2

It is adopted the consolidated text of the Regulations of the Supervisory Board in wording attached to this resolution.

§ 3

The resolution comes into force on the date of its adoption by Ordinary General Meeting.



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN