

RESOLUTION No. 1/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the election of Chairman of the Ordinary General Meeting

Acting pursuant to article 409 § 1 of the Code of Commercial Companies as well as § 5 of the Rules of Procedure of General Meeting, the Ordinary General Meeting of the company CCC Joint Stock company based in Polkowice („**Company**”) resolves as follows:

§ 1

As the Chairman of the Ordinary General Meeting is hereby appointed Mrs Mariola Franus-Brankiewicz.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 269 900
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed	

RESOLUTION No. 2/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

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, agreed and announced by the Management Board of CCC S.A. in its announcement convening the Ordinary General Meeting, published on the website of the CCC S.A. and in the current report No CR 20/2016 dated on 6th of May 2016.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 269 900
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed	

RESOLUTION No. 3/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the approval of the individual financial statements and statements on the operations of the Company CCC in the accounting year 2015

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 statements on the operations of the CCC S.A. and the financial statements of the Company covering the period from January 1, 2015 to December 31, 2015, and having also examined the report of the Supervisory Board on review of the financial statements of the Company for the year 2015, the Ordinary General Meeting of Shareholders hereby approves statements on the operations and the financial statements for 2015, including:

- the statement on the financial position prepared as at December 31, 2015, presenting total assets and liabilities of **PLN 1,038,020 billion**;
- the statements of the comprehensive income from January 1, 2015 until December 31, 2015, presenting the net profit of **PLN 288,398 million**;
- the statement of changes in shareholders' equity, presenting an increase of shareholders' equity by **PLN 200,108 million**;
- the statement of cash flow for the period from January 1, 2015 to December 31, 2015 presenting net cash increase of **PLN 121,830 million**;
- notes to the financial statements and explanatory notes.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 253 885
b) The number of votes against	0
c) The number of votes abstentions	16 015
No objection appealed	

RESOLUTION No. 4/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the approval of the consolidated financial statements and statements on the operations of the CCC Capital Group in the financial year 2015

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 statements on the operations 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 2015, the Ordinary General Meeting of Shareholders hereby approves the Report on activity of the CCC Capital Group and the consolidated financial statements for 2015, which include:

- the consolidated statement on the financial position prepared as at December 31, 2015, presenting the balance sheet total assets and liabilities of **PLN 2,072,098 billion**;
- the statements of the comprehensive income for the period from January 1, 2015 until December 31, 2015, presenting the net profit of **PLN 259,563 million**;
- the statement of changes in the consolidated shareholders' equity, presenting an increase of the shareholders' equity by **PLN 171,375 million**;
- the consolidated cash flow statement for the period from January 1, 2015 to December 31, 2015 presenting a net cash increase of **PLN 178,691 million**;
- notes to the financial statements and explanatory notes.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 894
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 894
a) The number of votes in favour	32 253 879
b) The number of votes against	0
c) The number of votes abstentions	16 015
No objection appealed	

RESOLUTION No. 5/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

*on the distribution of the profit of the Company for the financial year 2015
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

1. The Ordinary General Meeting decides to allocate part of unit net profit of the Company generated in year 2015 in the amount of **PLN 86,016,000.00** for distribution among shareholders through the payment of the dividend.
2. The amount of the dividend per share amounts to **2.24 PLN**.
3. The remaining net profit in the amount of **202,382,411.34** is hereby assigned to increase of the reserve capital of the Company.

§ 2

The dividend day (day D) is set on 31st August 2016.

§ 3

The dividend (day W) will be paid on 13th September 2016.

§ 4

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 269 900
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed	

RESOLUTION No. 6/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

*on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to December 31, 2015 by the President of the Management Board Mr. Dariusz Miłek.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 7/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

*on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to December 31, 2015 by the Vice President of the Management Board Mr. Mariusz Gnych.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 669 900
Percentage of shares of valid votes polled of capital share	66,85%
The Total number of valid votes, including:	32 169 900
a) The number of votes in favour	32 136 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 8/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

*on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to December 31, 2015 by the Vice President of the Management Board Mr. Piotr Nowjalis.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 9/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

*on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to December 31, 2015 by the Chairman of the Supervisory Board Mr. Henryk Chojnacki.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 10/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to June 24, 2015 by the Member of the Supervisory Board Mrs. Martyna Kupiecka.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 11/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to June 24, 2015 by the Member of the Supervisory Board Mr. Wojciech Fenrich.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 12/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

*on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to December 31, 2015 by the Member of the Supervisory Board Mr. Marcin Murawski.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 13/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the acknowledgment of the fulfillment of duties in 2015 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, 2015 to June 24, 2015 by the Member of the Supervisory Board Mr. Jan Rosochowicz.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 894
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 894
a) The number of votes in favour	32 236 087
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 14/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the acknowledgment of the fulfillment of duties in 2015 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 June 24, 2015 to December 31, 2015 by the Member of the Supervisory Board Mr. Wiesław Oleś.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 15/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the acknowledgment of the fulfillment of duties in 2015 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 June 24, 2015 to December 31, 2015 by the Member of the Supervisory Board Mr. Mirosław Stachowicz.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 16/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the acknowledgment of the fulfillment of duties in 2015 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 June 24, 2015 to December 31, 2015 by the Member of the Supervisory Board Mr. Jerzy Suchnicki.

§ 2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 236 093
b) The number of votes against	6 500
c) The number of votes abstentions	27 307
No objection appealed	

RESOLUTION No. 17/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on the amendment of resolution of Ordinary General Meeting dated on 24th of June 2015 on determining the number of Members of the Supervisory Board for the next term of office 2015-2017

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 item 1 and § 18 item 1 Articles of Association of CCC S.A. the Ordinary General Meeting of Shareholders hereby resolves to:

§1

In the Resolution No. 15/OGM/2015 of the Ordinary General Meeting dated on 24th of June 2015 on determining the number of Members of the Supervisory Board next term 2015-2017 determines that the Supervisory Board for the next term of office 2015 - the following amendments are introduced:

- § 1 is given the following wording:

„The Ordinary General Meeting of Shareholders determines that the Supervisory Board for the next term of office 2015-2017 consists of 6 members.”

§2

Other provisions of the Resolution remain unchanged.

§ 3

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 268 608
b) The number of votes against	0
c) The number of votes abstentions	1 292
No objection appealed	

RESOLUTION No. 18/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

on supplementing the Supervisory Board and appointing members of the Supervisory Board

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

§1

The Ordinary General Meeting of Shareholders hereby appoints to the Supervisory Board of the Company:

- Mr Karol Póltorak,
- Mr Waldemar Jurkiewicz.

§2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	27 591 997
b) The number of votes against	4 660 331
c) The number of votes abstentions	17 572
No objection appealed	

RESOLUTION No. 19/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

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. Wiesław Oleś for the position of Chairman of the Supervisory Board.

§2

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

Run of vote on the resolution	
The number of shares of valid votes pollen	25 718 287
Percentage of shares of valid votes polled of capital share	66,97%
The Total number of valid votes, including:	32 268 287
a) The number of votes in favour	24 245 541
b) The number of votes against	4 855 408
c) The number of votes abstentions	3 167 338
No objection appealed	

RESOLUTION No. 20/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

in the matter of adopting the amendment to the Articles of Association of CCC S.A.

Pursuant to Art. 430 § 1 of the Code of Commercial Companies and § 18 point 2 of the Articles of Association of CCC S.A. it is resolved as follows:

§ 1

The General Meeting resolves the following amendment to the Articles of Association of the Company:

1. in § 16 item 2, point 9 is given the following wording:
„§ 16 item 2 (...)
 9) *approvals of the Regulations of the Management Board and other normative acts falling within the competence of the Supervisory Board;*”
2. wording of new paragraph § 18a of the Articles of Association:
“§ 18a
It is allowed to participate in the General Meeting using the means of electronic communication, provided the announcement on convening the given General Meeting mentions such possibility. Such participation shall include without limitation:
1) *broadcasting of the General Meeting in real time;*
2) *two-way communication in real time, allowing the shareholders to make statements in the course of the General Meeting whilst being in a different place than the venue of the meeting;*
3) *that the shareholders may exercise, personally or by proxy, the voting rights in the course of the General Meeting.*”

§ 2

Other provisions of the Articles of Association remain unchanged.

§ 3

The Supervisory Board is authorized to establish the uniform text of the Articles of Association regard to changes arising from the provisions of this resolution.

§ 4

The resolution comes into force on the date of its adoption, with the effect from the date of the entry into the court registry.

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 269 900
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed	

RESOLUTION No. 21/OGM/2016
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 2nd of June 2016

in the matter of adopting the amendment to the Regulations of the Supervisory Board

Pursuant to § 18 point 2 of the Articles of Association of CCC S.A. it is resolved as follows:

§ 1

The General Meeting resolves the following amendment to the Regulations of the Supervisory Board of CCC S.A., adopted by resolution of the Supervisory Board No. 12/05/2016/RN dated on 5th of May 2016:

1. in § 3 item 3, point g) is given the following wording:

„§ 3 item 3 (...)

9) *approvals of the Regulations of the Management Board and other normative acts falling within the competence of the Supervisory Board;*”

§ 2

The resolution comes into force on the date of its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	25 719 900
Percentage of shares of valid votes polled of capital share	66,98%
The Total number of valid votes, including:	32 269 900
a) The number of votes in favour	32 269 900
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed	