

## **Proposing the candidacy to the Supervisory Board of CCC S.A.**

**(Current Report No. 37/2019)**

13.06.2019 /Issuer/

Legal basis:

Article 56, sec.1 point 2 Act on the offering - current and periodic information

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "Issuer"), acting in accordance with the principles of Good Practices of Companies Listed on the Warsaw Stock Exchange and in connection with the Ordinary General Meeting of Shareholders convened for June 18, 2019, hereby informs that on June 13, 2019, they received from the shareholder of Nationale-Nederlanden, Open Pension Fund represented by Nationale-Nederlanden Open Pension Fund S.A. the proposing Mr. Filip Gorczyca for a member of the Company's Supervisory Board.

The professional CV and application received from the shareholder constitute an attachment to this report.

At the same time, the Issuer informs that Mr. Filip Gorczyca has made a statement meeting the criteria of an independent member of the Supervisory Board.

Legal basis:

§ 19 sec. 1 point 2) of the Regulation of the Minister of Finance as of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing information required by state laws as equivalent.

*Signatures:*

*1/ Marcin Czyczerski – President of the Management Board*

*2/ Mariusz Gnych – Vice President of the Management Board*

