

The Management Board of the CCC S.A. hereby informs that on the 26<sup>th</sup> June 2013 the Annual General Meeting of Shareholders passed the resolution No. 6/ZWZA/2013 on the dividend payment from profit for the financial year of 2012 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 2013. The dividend payment date (the day W) was established to 11 October 2013.