

**Change of significant agreements**

**(Current Report No. 11/2015)**

05.03.2015 /The Issuer /

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A. (the Issuer) informs that on 4 March 2015 they received the information on receiving by the Subsidiary CCC.eu Sp. z o.o., based in Polkowice, the annexes, as of 26 February 2015, to a revolving credit agreements and the overdraft agreements of 3 March 2009, concluded with Bank Handlowy based in Warsaw, at 16 Senatorska Street. The Company informed about the conclusion of the aforementioned agreements in the current report CR No. 8/2009 on 10 March 2009. These annexes changed the date of credits repayment. The deadline for repayment of the two credits were determined by 24 February 2017 (the previous deadline: 26 February 2015).

Other provisions of the agreements described above do not differ from those commonly used for this type of agreements.

The amount of equity accounts for contracts to be recognized as significant.

**Legal basis:** § 5 section 1 point 3 of the Decree of the Minister of Finance of 19th February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member states.

*Signatures:*

*1 / Mariusz Gnych - Vice President*

*2 / Piotr Nowjalis - Vice President*