

Concluding the significant agreement by a subsidiary

(Current Report No. 14/2015)

02.04.2015 /The Issuer/

Legal basis:

Art. 56 paragraph 1 point 2 of the Act on the offer - current and periodic information

The Management Board of CCC S.A. (hereinafter: The Issuer) announces that on 1 April 2015 they received a notification from the CCC Germany GmbH based in Frankfurt am Main, The Squire 13, Am Flughafen (subsidiary of the Issuer) on receiving on 1 April 2015 signed copy of the lease agreement with Forum Mittelrhein Koblenz GmbH & Co. KG based in Hamburg, Heegbarg 30, 22391 Hamburg, subsidiary of ECE Projektmanagement GmbH & Co. KG based in Hamburg, Heegbarg 30, 22391 Hamburg.

The subject of the contract is leasing retail space located in the Forum Mittelrhein Koblenz in Koblenz. The contract was concluded for a period of 10 years. The value of the agreement for that period shall amount to 11.454.000,00 PLN.

Over the last 12 months CCC S.A. with the subsidiaries have concluded the lease agreements with a ECE Group of a total estimated value of 71,454,000.00 PLN. Agreement of the highest value is the agreement concluded on 27.03.2015, about which the Issuer informed in current report no. 12/2015 on 27.03.2015.

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 the contract 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/ Piotr Nowjalis – Vice-president
- 2/ Mariusz Gnych – Vice-president