

Change in the significant agreement (Current report 15/2015)

03.04.2015 /The Issuer/

Legal basis:

Art.56(1)(2) of the Act on Public Offering – current and periodic information

The Management Board of CCC S.A. announces, that received the information by the Subsidiary CCC.eu Sp. z o.o., based in Polkowice, Strefowa 6, 59-101 Polkowice the annexes, for receipt by the Company on 3 April 2015 signed copy of the Annex dated on 26 March 2015 to the Revolving Credit Agreement of 27 March 2013 concluded with mBank S.A. with the registered office in Warsaw, Senatorska 18. The company informed about the conclusion of the above agreement in the current report No 15/2013 on 28 March 2013. The Annex has changed the loan repayment date has changed to 27 March 2016 (previous date: 27 March 2015).

Other provisions of the Agreement have not materially changed and do not differ from the market terms for this type of contracts. The criterion for considering the agreement as significant is the amount of equity.

Legal Basis:

§ 5 act 1 point 3 of decree of the Minister of Finance datek on 19.02.2009, on current and periodic information provided by issuer of securities and conditions for recognizing, as equivalent the information required by law of the state chich is not a member state.

Signatures:

1/ Piotr Nowjalis – Vice-president

2/ Mariusz Gnych – Vice-president