

**The resolution of the Management Board of CCC S.A. in the matter of allocation of profit for the financial year 2015 and the payment of dividends
(Current report No. 15/2016)**

04.05.2016 /The Issuer/

Legal basis:

Art. 56 (1)(2) Act on Offerings – current and periodic information

With accordance to §38 (1)(11) of the Resolution of Minister of the Finance dated on 19th February 2009 on current and periodic information provided by issuers of securities (the Journal of Laws, No. 33 point 259), the Management Board of the CCC S.A. hereby informs that on 4th of May 2016 it adopted the resolution of submitting a recommendation to the General Meeting of Shareholders to allocate net profit for the year 2015, in the amount of **85,655,852.05 PLN** (eighty five million six hundred fifty five thousand eight hundred fifty two, 05/100) for the payment of dividends. The proposed dividend per one share is **2.23 PLN**. The remaining part of the profit in the amount of **202,742,559.29 PLN** (two hundred and two milion seven hundred forty two thousand five hundred fifty nine, 29/100) the Management Board recommends to transfer into Company's spare capital.

The Management Board recommended a establishing a dividend day (day D) on 31st of August 2016 and the date of payment (day W) on 13th of September 2016.

The Board will ask the Supervisory Board to evaluate the above proposal and submit it together with the recommendation for the General Meeting.

Signatures:

1/ Piotr Nowjalis – Vice President

2/ Mariusz Gnych – Vice President