

**The resolution of the Supervisory Board CCC S.A. on the allocation of profit for the financial year 2017 and the payment of dividends**

**(Current report No. 15/2018)**

10.05.2018 /The Issuer/

Legal basis:

Art. 17 paragraph 1 of the MAR – confidential information

The Management Board of CCC S.A. hereby informs that the Supervisory Board at the meeting on 10<sup>th</sup> of May 2018 adopted the resolution concerning the positive opinion of the proposal of the Management Board on allocation of profit for the financial year 2017 and the payment of dividend in the amount of 2.30 PLN per share.

The Supervisory Board assessed positively the recommendation of the Management Board on establishing a dividend day (day D) on 29<sup>th</sup> of September 2018 and the date of payment (day W) on 1<sup>st</sup> of October 2018.

The opinion of the Supervisory Board together with the application of the Management Board will be submitted to the General Meeting of Shareholders.

*Signatures:*

*1/ Marcin Czyczerski – Vice President of the Management Board*

*2/ Mariusz Gnych – Vice President of the Management Board*