

Adoption by the Management Board of CCC S.A. the resolution on approving of a new dividend policy

(Current Report No. 16/2015)

28.04.2015 / The Issuer /

Legal basis:

Art. 56 sec. 1 point 1 of the Act on Public Offering - confidential information

The Management Board of CCC S.A. (The Issuer), acting in accordance with Art. 56 section 1 point 1 of the Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies dated 29 July 2005. (i.e. Journal of Laws of 2013,1382), announces that today they have adopted a new resolution of a new dividend policy as follows:

The Management Board of CCC intends to submit to the Annual General Meeting a proposal for payment of dividend in the amount of 33% to 66% of the consolidated net profit of the Capital Group CCC, assuming that the ratio of net debt to EBITDA at the end of the financial year, which the distribution of profit will apply to, will be less than 3.0.

At the recommendation of the distribution of the profit generated in Capital Group CCC, the Management Board will take into account the financial position and liquidity of the Group, existing and future liabilities (including potential limitations associated with the loan agreements and the issuance of debt instruments) and the assessment of the prospects of the Capital Group CCC in certain market and macroeconomic conditions.

The new dividend policy applies to the Group's consolidated net profit for the fiscal year ended 31 December 2014.

Signatures:

1/ Piotr Nowjalis - Vice President

2/ Mariusz Gnych - Vice President