

Convening of the Ordinary General Shareholders' Meeting of CCC S.A. for the 2nd of June 2016

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Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Acting pursuant to article 399 § 1 of the Code of Commercial Partnerships and Companies (“KSH”), the Management Board of CCC S.A. convenes for the 2nd of June 2016 an Ordinary General Shareholders' Meeting of CCC S.A. (“General Meeting”) that will take place at 12 p.m. at the registered office of the Company in Polkowice at the street Strefowa 6.

Enclosed please find the full content of the announcement of convening the OGSM of CCC S.A.

Signatures:

1/ Piotr Nowjalis - Vice-President

2/ Mariusz Gnych - Vice-President