

The resolution of the Management Board of CCC S.A. on allocation of profit for the financial year 2016 and the payment of dividends

(Current report No. 21/2017)

09.05.2017 /The Issuer/

Legal basis:

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

The Management Board of the CCC S.A. hereby informs that on 9th May 2017 it adopted the resolution of submitting a recommendation to the General Meeting of Shareholders to allocate net profit for the year 2016, in the amount of PLN 58,483,445.46 PLN (say: fifty eight million four hundred eighty three thousand four hundred forty five 46/100) and the spare capital, in the amount of PLN 42,951,314.54 PLN (say: forty two million nine hundred fifty one thousand three hundred fourteen 54/100), for the payment of dividends.

The total amount of the dividend recommended by the Management Board to be shared with shareholders is PLN 101,434,760.00 (say: one hundred million four hundred thirty four thousand seven hundred and sixty PLN). The proposed dividend per one share is 2.59. PLN

The Management Board recommended a establishing a dividend day (day D) on 7th September 2017 and the date of payment (day W) on 21st September 2017.

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

Signatures:

1/ Marcin Cyczerski – Vice President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board



**CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, ccc@ccc.eu, NIP 692-220-06-09**

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital – 3 912 790,00 PLN, The amount of paid capital – 3 912 790,00 PLN