

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

(Current report No. 24/2017)

10.05.2017 /The Issuer/

Legal basis:

Art. 56 par. 1 point 2 of the Act on Offerings – current and periodic information

The Management Board of CCC S.A. hereby informs that the Supervisory Board at the meeting on 10th of May 2017 adopted the resolution concerning the positive opinion of the proposal of the Management Board on allocation of profit for the financial year 2016 and the payment of dividend in the amount of 2.59 PLN per share.

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

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



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DISTRICT COURT FOR WROCLAW – 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