

Convening of the Ordinary General Shareholders' Meeting of CCC S.A. for the 8th of June 2017

(Current report No. 25/2017)

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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 8th of June 2017 an Ordinary General Shareholders' Meeting of CCC S.A. (“General Meeting”) that will take place at 12 p.m. in Polkowice, in Aqua Hotel, 6 Młyńska Street, 59-100 Polkowice.

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

Signatures:

1/ Marcin Czyczerski - Vice-President

2/ Mariusz Gnych - Vice-President



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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