

The resolution of the Ordinary General Meeting of Shareholders of the CCC on allocation of profit for the financial year of 2017

(Current report No. 25/2018)

19.06.2018 /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 the 19 June 2018 the General Meeting of Shareholders passed the resolution No. 6/ZWZA/2018 on the dividend payment from profit for the financial year of 2017 at the amount of **PLN 94,677,200.00** (say: ninety four million six hundred seventy seven thousand two hundred zlotys), which covers all net unit profit of the Company earned in year 2017 in the amount of **PLN 37,372,525.22** (say: thirty seven million three hundred seventy two thousand five hundred twenty five zlotys 22/100) plus the amount of **PLN 57,304,674.78** (fifty seven million three hundred four thousand six hundred seventy four zlotys 78/100) transferred from the spare capital made from the profit of the Company, which was dedicated for the payment of the dividend in accordance with the Resolution No. 5/ZWZA/2018 of the General Meeting.

The Ordinary General Meeting appointed **19 September 2018** as the date according to which the list of shareholders entitled to a dividend for the financial year 2017 is made (dividend day), and the day **1 October 2018** as the dividend payment date.

As of the date of approving the resolution: one share of CCC S.A. amounts to a dividend amount of **2.30 PLN**, the number of shares of CCC S.A. entitled to the dividend amounts to 41,164,000.

Signatures:

1/ Marcin Czyczerski – Vice - President

2/ Mariusz Gnych – Vice - President