

**Resolution of OGMS of CCC S.A. on the payment of dividend for the financial year 2015
(Current Report No. 26/2016)**

02.06.2016 / The Issuer /

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A. announces that Ordinary General Meeting on 2 June 2016 approved the resolution No. 5/OGMS/2016 on the distribution of the Company's profit for the financial year 2015 and the dividend payment, according to which the division of net profit generated by the Company in the fiscal year 2015 was made in the following way:

- *allocate the amount of **PLN 86,016,000.00** (eight six million and sixteen thousand zlotys) for the distribution to shareholders as a dividend,*
- *exclude the amount of **PLN 202,382,411.34** (two hundred two million three hundred eighty two thousand and four hundred eleven zlotys, 34/100 PLN) from the distribution between the shareholders and to allocate it to the reserve capital of the Company.*

The Ordinary General Meeting appointed: **31 August 2016** as the date according to which the list of shareholders entitled to a dividend for the financial year 2015 is made (dividend day), and the day **13 September 2016** 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 **2.24 PLN**, the number of shares of CCC S.A. entitled to the dividend amounts to 38,400,000.

The Management Board of CCC S.A. also states that the Company, based on the Resolution of the Extraordinary General Meeting of Shareholders No. 6/EGMS/2012 of 19 December 2012 and the Ordinary General Meeting No. 19/OGMS/2015 of 24 June 2015 has the ability to issue to 768,000 (seven hundred sixty eight thousand) warrants, in return for which the Persons Entitled shall have the right to acquire shares of Series E. In case of execution of these rights prior to the dividend day, the number of shares entitled to participate in the dividend will be changed, and thus the amount of the dividend per share.

The Company will inform in a separate report on meeting the terms and conditions of the Incentive Scheme and the number of eventually offered warrants to be acquired, and thus the final number of shares entitled to participate in the dividend and its amount per one share.

Signatures:

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board