

**Proposed resolutions of the Ordinary General Shareholders' Meeting of CCC S.A.
(Current report No. 26/2017)**

11.05.2017 /Issuer/

Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Acting pursuant to article 38 § 1 item 3 of the Ordinance of Minister of Finance of the 19th February 2010 on current and periodic information presented by issuers of securities and the conditions on which information required by the regulations of a non-member state is to be deemed equivalent, the Management Board of CCC S.A. hereby announces the content of proposed resolutions of the Ordinary General Shareholders' Meeting convened for the 8th of June 2017. The drafts of resolutions for the Ordinary General Shareholder's Meeting were positively approved by the Supervisory Board of the Company.

Signatures:

1/ Marcin Czyczerski - Vice-President

2/ Mariusz Gnych - Vice-President



**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