

Resolutions passed on 2nd of June 2016 by the General Meeting of Shareholders

(Current report No. 27/2016)

02.06.2016 /the Issuer/

Legal basis:

Art. 56 (1)(2) Act on offering – current and periodic information

With accordance to § 38(1)(7) the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...], the Management of the CCC S.A. publishes the content of resolutions passed on 2nd of June 2016 by the General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

With accordance to § 38(1)(9) the Resolution above, the Management Board of the CCC S.A. hereby informs that no objections were voiced to the minutes of the Annual General Shareholders Meeting.

Signatures:

1/ Piotr Nowjalis – Vice - president

2/ Mariusz Gnych – Vice - president