

Announcement on the sale price and number of shares in the sale transaction

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Legal grounds:

Article 56.1.1 Act on public offering - inside information

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The Management Board of CCC S.A. (The "Company") hereby gives notice that they have received today a notice on the determination of the sale price and final number of shares in the sale transaction by Ultro SA ("Ultro") in the form of an accelerated bookbuilding.

On June 2, 2015 Ultro S.A., a company directly in 100% controlled by Mr. Dariusz Miłek announced sale price and number of shares in the sale transaction of up to 3,010,000 of the shares in CCC S.A. (The "Company") in the form of an accelerated bookbuilding. The final number of shares sold was set at 3,010,000 (7.84%) of the share capital and 6.67% of total votes, and the price of shares sold was set at 170 PLN per share.

UBS Limited and WOOD & Company Financial Services, AS Spółka Akcyjna Oddział w Polsce perform the roles of Joint Global Coordinators and Bookrunners.

Disclaimer

This material constitutes fulfillment of disclosure obligations to which the Company is subject as a public company with shares listed on a regulated market in Poland and is not an offer for sale of securities in the United States of America or any other jurisdiction.

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amended ("Public Offering Act"), and does not constitute a promotional campaign (akcja promocyjna) within the meaning of Article 53 of the Public Offering Act.

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UBS and WOOD & Co are acting for the Selling Shareholder and no one else in connection with the offering and will not be responsible to anyone other than the Selling Shareholder for providing advice or protections afforded to clients in relation to any transaction or any matters referred to in this material.

Each of UBS and WOOD & Co may participate in the offering as institutional investors.

Signatures:

1/ *Mariusz Gnych* - *Vice-President*
2/ *Piotr Nowjalis* - *Vice-President*