

Disposal of a significant block of shares

(Current Report No. 29/2015)

03.06.2015 /The Issuer/

Legal basis:

1/ Article 70 point 1 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (hereinafter referred to as the "Act on Public Offering") - disposal of a significant block of shares.

2/ Art. 160 section 4 of the Act on Trading in Financial Instruments (hereinafter referred to as the "Act on Trading") - information about the transactions of persons having access to confidential information

The Management Board of CCC S.A. informs that on 03.06.2015 received the following notification of the transaction of the disposal of shares of the Company CCC S.A. by ULTRO S.A. (a subsidiary of Mr. Dariusz Miłek).

Pursuant to art. 69 of the Act on Public Offering, the Company ULTRO S.A. based in Polkowice, 59-101, at 6 Strefowa Street, informed the Issuer of the disposal transaction on 02.06.2015 of 3,010,000 ordinary bearer shares, representing 7.84% in the share capital of the Company, which are entitled to 3,010,000 votes at the General Meeting of Shareholders, representing 6.67% of the total votes. The transaction was concluded on the Warsaw Stock Exchange with the price of 170 PLN per share.

Prior to the transaction ULTRO S.A. had:

- 4,750,000 registered preference shares (12.37% of the share capital), of which 9,500,000 are entitled to votes at the AGM (21.09% of total votes)

- 8,610,000 ordinary bearer shares (22.42% of the share capital), of which 8,610,000 are entitled to votes at the AGM (19.11% of total votes)

i.e. in total 13,360,000 shares (34.79% of the share capital), which are entitled to 18,110,000 votes at the AGM (40.20% of total votes).

Following the transaction ULTRO S.A. has:

- 4,750,000 registered preference shares (12.37% of the share capital), of which 9,500,000 are entitled to votes at the AGM (21.09% of total votes)

- 5,600,000 ordinary bearer shares (14.58% of the share capital), of which 5,600,000 are entitled to votes at the AGM (12.43% of total votes)

i.e. in total 10,350,000 shares (26.95% of the share capital), which are entitled to 15,100,000 votes at the AGM (33.52% of total votes).



At the same time, in accordance with art. 69 of the Act on Public Offering and art. 160 of the Act on Trading, Mr. Dariusz Milek, as a dominant entity to the Company ULTRO S.A. and member of the Management Board of the Issuer, Mr. Mariusz Gnych, as the person managing ULTRO S.A. and member of the Management Board of the Issuer and Mr. Piotr Nowjalis as member of ULTRO's Supervisory Board and member of the Management Board of the Company, notified on 03.06.2015 the Management Board of CCC S.A. of the above disposal of shares of the Company CCC S.A. on 02.06.2015 by the Company ULTRO S.A.

Signatures:

1/ Piotr Nowjalis – Vice-president

2/ Mariusz Gnych – Vice-president