

Exercise of rights from A-series subscription warrants and take-up of Series E Shares due to the implementation of the 2013-2015 Incentive Scheme

(Current Report No. 31/2018)

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Legal basis:

Article 17 sec. 1 of MAR - confidential information

The Management Board of CCC S.A., based in Polkowice (the "Company") hereby informs that as part of the Incentive Scheme for 2013-2015, one of the persons entitled holding registered A series subscription warrants entitling to subscribe for E Series ordinary bearer shares ("Shares"), on June 29, 2018, the Company was made a statement on taking over 4,000 (say: four thousand) Shares at the price of PLN 61.35 (sixty one zlotys, 35/100) for one Share, i.e. a total of PLN 245,400.00 (say: two hundred and forty-five thousand four hundred zlotys). The rights from the acquired shares shall be exercised on the day of their registration on the brokerage account indicated by the authorized entity. At the same time, the Management Board hereby informs that the Shares will be the subject of applying for admission to trading on the regulated market.

A series subscription warrants were issued under the Incentive Scheme for 2013-2015 pursuant to the Resolution No. 6/EAGM/2012 of the Extraordinary General Shareholders Meeting of the Company as of December 19, 2012 regarding conditional increase of the Company's share capital and issue of subscription warrants, excluding all pre-emptive rights of shareholders with respect to shares issued as part of conditional and subscription warrants and amendments to the Articles of Association of the Company, subsequently amended by resolution No. 19 / AGM/2015 of the Ordinary General Meeting of Shareholders of CCC SA as of June 24, 2015.

As of June 29, 2018, all managers included in the Scheme exercised the right to convert subscription warrants into Shares as part of the Incentive Scheme 2013-2015 in total, 768,000 (say: seven hundred sixty-eight thousand).

Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board