

**Information about the registration of a subsidiary**

**(Current report No. 34/2016)**

25.06.2016 /the Issuer/

Legal basis:

Art. 56 par. 1 point 1 of the Act on Offering – confidential information

In reference to the current report no. 23/2016 of 10th May 2016, the Management Board of CCC S.A. announces that on 24th June 2016, was registered a subsidiary CCC SHOES & BAGS d.o.o. Beograd – Stari Grad, based in Belgrade, Serbia, which allows commencing business operations.

*Signatures:*

*1/ Piotr Nowjalis - Vice President*

*2/ Mariusz Gnych - Vice President*