

**The resolution of the Ordinary General Meeting of Shareholders of the CCC regarding the payment of a dividend for the financial year 2018**

**(Current report No. 38/2019)**

18.06.2019 /the Issuer/

Legal basis:

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

The Management Board of the CCC S.A. hereby informs that on the 18 June 2019 the General Meeting of Shareholders passed the resolution No. 6/ZWZA/2019 regarding allocation of part of the supplementary capital in the amount of **PLN 19,760,640.00** (in words: nineteen million, seven hundred sixty thousand, six hundred, 00/100) to be distributed among shareholders by dividend payment.

The Ordinary General Meeting appointed **18 September 2019** as the date according to which the list of shareholders entitled to a dividend for the financial year 2018 is made (dividend day), and the day **1 October 2019** as the dividend payment date.

As of the date of approving the resolution: one share of CCC S.A. amounts to a dividend amount of **0.48 PLN**, the number of shares of CCC S.A. entitled to the dividend amounts to 41,168,000.

*Signatures:*

*1/ Marcin Czyczerski – President of the Management Board*

*2/ Mariusz Gnych – Vice-President of the Management Board*