

**Making the decision on the intention to dispose the shares of the subsidiary eobuwie.pl S.A. by making contribution-in-kind of them to a subsidiary CCC Shoes & Bags Sp. z o.o.**

**(Current Report no. 39/2016)**

08.07.2016 /The Issuer/

Legal basis: :

Article 17 item 1 of the Market Abuse Regulation – confidential information

The Management Board of CCC S.A. (hereinafter: the Issuer) hereby informs that on 8 July 2016, they adopted a resolution of the Management Board on giving its consent to dispose all the shares held by the Issuer in the company EOB UWIE.PL S.A, i.e. 7,499,000 (seven million four hundred ninety nine thousand) shares, constituting 74.99% (seventy-four per cent 99/100) of the nominal value of the share capital of EOB UWIE.PL S.A. and entitling, in total, to exercising 74.99% (seventy-four percent 99/100) of votes at the General Meeting of EOB UWIE.PL S.A.

Disposal of shares will take place by bringing them as in-kind contribution to the subsidiary CCC Shoes & Bags a limited liability company, with its registered office in Warsaw, whose a sole shareholder is the Issuer, in exchange for the acquisition by the Issuer of shares in the increased share capital of CCC Shoes & Bags a limited liability company, with its registered office in Warsaw.

The resolution shall enter into force on the date of giving the consent by the Supervisory Board of the Issuer on the disposal of shares held in EOB UWIE.PL S.A. to a subsidiary CCC Shoes & Bags Sp. z o.o.

Currently, CCC Shoes & Bags a limited liability company does not hold any shares of the Company and is not entitled to exercise any votes at the General Meeting of the Company.

*Signatures:*

*1/ Piotr Nowjalis - Vice President of the Management Board*

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