

The change of the publishing date of the consolidated quarterly report for Q4 2014

(Current report No. 4/2015)

05.02.2015 /The Issuer/

Legal basis:

Art. 56 section 1 point 2 of the Act on Public Offering – current and periodical information

Pursuant to § 103 point 2 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities (...), the Management Board of CCC S.A. informs about changing the publication date of the consolidated quarterly report for the 4th quarter of 2014. The report will be provided on 24 February 2015 (previous date is: 17 February 2015; Current Report 2/2015).

Signatures:

1/ Piotr Nowjalis – Vice President

2/ Mariusz Gnych – Vice President