

Correcting an obvious typographical error – to the current report no. 41/2016

(Current Report no. 41/2016)

25.07.2016 /The Issuer/

Legal basis:

Art. 17 item 1 of the MAR regulation – confidential information

The Management Board of CCC S.A., based in Polkowice, hereby informs about the correction of an obvious typographical error in the current report No. 41/2016 dated 22 July 2016. The possibility of using the right to convert subscription warrants of series A for Shares of series E is valid until 30 June 2018, and not, as erroneously was stated in the aforementioned current report until 30 June 2016. The remaining content of the current report remains unchanged.

Signatures:

1/ Piotr Nowjalis – Vice President of the Management Board 2/ Mariusz Gnych – Vice President of the Management Board