

Conditional registration of shares of series E of CCC S.A. in the National Depository for Securities KDPW

(Current Report no. 43/2016)

17.08.2016 /The Issuer/

Legal basis:

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

The Management Board of CCC S.A., based in Polkowice ("The Company") announces that on 17 August 2016, they were informed about the adoption on 16 August 2016 of the Resolution No. 549/16 of the National Depository for Securities S.A. ("KDPW"), which informs that the NDS Management Board resolves to adopt to the National Depository for Securities 727,900 (seven hundred twenty-seven thousand nine hundred) ordinary bearer shares of the series E shares of the Company CCC S.A. of a nominal value of 0.10 PLN (ten groszy) each, issued under the conditional share capital increase under the Resolution No. 6/EGM/2012 of the Extraordinary General Meeting of Shareholders as of 19 December 2012 on the conditional share capital increase of the Company and the issuance of subscription warrants with the exclusion of pre-emptive rights of shareholders with respect to shares issued within the conditional capital and subscription warrants and the amendments to the Articles of Associations of the Company, as amended by the Resolution No. 19 /AGM/2015 of the Annual General Meeting of CCC S.A., dated 24 June 2015, and to be marked with a code PLCCC0000016. The registration will take place provided that the company trading in the regulated market decides to introduce these shares to a trading in the same regulated market where other shares coded PLCCC0000016 were introduced, provided that the registration of 727,900 shares of series E in the depository of securities shall be made within three days from the receipt by the National Depository of the documents confirming that the company trading in the regulated market decides to introduce these shares to a trading, but not earlier than on the day of introducing the shares to a trading on the regulated market indicated in this decision.

The Resolution no. 549/16 of the Management Board of KDPW entered into force on the date of its adoption.

Signatures:

1/ Piotr Nowjalis – Vice President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board

