

## Settlement of the compulsory squeeze-out of shares of Gino Rossi S.A. announced on 9 July 2019

(Current Report no. 43/2019)

12.07.2019 /Issuer/

Legal basis:

Article 17 sec. 1 MAR - Confidential information

The Management Board of CCC S.A. ("Issuer") informs that on 12 July 2019 there was a settlement of a squeeze-out of shares of Gino Rossi Spółka Akcyjna ("Gino Rossi") belonging to all minority shareholders of Gino Rossi announced on 9 July 2019 pursuant to Article 82 (1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2018, item 512, as amended) ("Squeeze-Out").

The subject of the squeeze-out were all shares in Gino Rossi owned by all minority shareholders of Gino Rossi, i.e. 17,049,585 ordinary bearer shares with a nominal value of PLN 0.50 (fifty groszy) each, representing approx. 9.98% of the share capital of Gino Rossi and entitling to 17,049,585 votes at the general meeting of shareholders of Gino Rossi, which corresponds to 9.98% of the total number of votes in Gino Rossi.

All the shares covered by the Squeeze-Out request were purchased by the Issuer.

*Signatures:*

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

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