

Registration by the court of the change in the Articles of Association of the Company

(Current Report No. 44/2019)

23.07.2019 / Issuer /

Legal basis:

Article 56 sec. 1 point 2 of the Act on the offering - current and periodic information

The Management Board of CCC S.A. ("Issuer") hereby informs that today it received information, in connection with the received decision of July 5, 2019, of the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, on amending the Articles of Association on the basis of Resolution No. 25 /ZWZA / 2019 as of 18 June 2019 as described below:

1. § 6 sec. 1 of the Articles of Association has a new wording:
"§ 6.1. The share capital of the Company is PLN 4,116,800.00 (four million, one hundred sixteen thousand eight hundred zlotys). "
2. § 6 sec. 2 of the Articles of Association has a new wording:
"§ 6.2. The share capital is divided into 41,168,000 (forty one million, one hundred sixty eight thousand shares of a par value of PLN 0.10 (ten grosz) each, specifically:
 - 1) *6,650,000 (six million, six hundred fifty thousand) preference registered shares of A1 series, numbered 0.000.001 to 6.650.000;*
 - 2) *13,600,000 (thirteen million, six hundred thousand) ordinary bearer shares of A2 series, numbered 00.000.001 to 13.600.000;*
 - 3) *9,750,000 (nine million, seven hundred fifty thousand) ordinary bearer shares of B series, numbered 0.000.001 to 9.750.000;*
 - 4) *2,000,000 (two million) ordinary bearer shares of C series, numbered 0.000.001 to 2.000.000;*
 - 5) *6,400,000 (six million, four hundred thousand) ordinary bearer shares of D series, numbered 0.000.001 to 6.400.000;*
 - 6) *768,000 (seven hundred sixty eight thousand) ordinary bearer shares of E series, numbered 0.000.001 to 768.000;*
 - 7) *2,000,000 (two million) ordinary bearer shares of H series, numbered 0.000.001 to 2.000.000. "*
3. § 13 sec. 1 of the Articles of Association has a new wording:
"§ 13.1. The Supervisory Board consists of five to seven members who are appointed by the General Meeting for the joint term of office of three years. "

Legal basis: § 5 sec. 1 of the Ordinance of the Minister of Finance as of 29.03.2018 on current and periodic information provided by the issuer of securities and conditions for recognizing information required by the laws of a non-member state as equivalent.

Signatures:

1 / Marcin Czyczerski - President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board

