

Acquisition of a significant block of shares

(Current Report No. 50/2017)

26.09.2017 / Issuer /

Legal basis:

Art. 70 point 1 of the Act on Public Offering - acquisition of a significant block of shares

The Management Board of CCC S.A. hereby informs on receiving a notification from the Nationale-Nederlanden Open Pension Fund (hereinafter: the Fund) that, as a result of registration in the National Depository for Securities S.A. on 20 September 2017, of the rights to series H shares of CCC S.A., the Fund after the conversion of rights to series H shares into series H shares will increase the share in the total number of votes at the General Meeting of Shareholders of the Company above 5%.

Prior to the acquisition, the Fund held 2,223,280 (two million two hundred twenty-three thousand two hundred eighty) shares in the Company, which constituted 5.40% of the Company's share capital and was entitled to 2,223,280 (two million two hundred twenty three thousand two hundred eighty) votes at the General Meeting of Shareholders of the Company, which constituted 4.85% of the total number of votes.

On 20 September 2017, the Fund held 2 565 649 (two million five hundred sixty five thousand six hundred forty nine) shares and rights to the Company shares, which after the conversion into the shares will give a total of 6.23% of the Company's share capital and will entitle to 2 565 649 (two million five hundred sixty five thousand six hundred forty nine) votes at the General Meeting of Shareholders of the Company, which constitutes 5.37% of the total number of votes.

Signatures

1/ *Marcin Czaczerki* – Vice - President of the Management Board

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



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District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692
The initial capital - 3 916 400,00 PLN, The amount of paid capital - 3 916 400,00 PLN