

**Resignation of a managing person**

**(Current Report No. 54/2016)**

**21.11.2016 / The Issuer /**

**Legal basis:**

**Art. 17 paragraph 1 of MAR regulation - confidential information**

The Management Board of CCC S.A. announces that on 21 November 2016, Mr. Piotr Nowjalis resigned from his position as a Vice President of the Management Board of CCC S.A. with effect from 4 January 2017.

The resignation does not contain the information regarding the reasons.

*Signatures:*

*1/ Piotr Nowjalis - Vice President of the Management Board*

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