

Resignation of a managing person

(Current report no. 56/2016)

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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. Karol Półtorak resigned from his position as a member of the Supervisory Board of CCC S.A. with effect from 30 November 2016 in connection with his appointment to the Management Board as of 1 December 2016 and entrusting him the position of a Vice President of the Management Board of CCC S.A.

Signatures:

1/ Piotr Nowjalis - Vice President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board