

## **Announcement of the National Depository for Securities on registration of the series H shares of the Company**

**(Current report No. 57/2017)**

05.10.2017 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Public Offering – current and periodic information

***Not for release, publication or distribution directly or indirectly, in or into the United States of America, Australia, Canada or Japan or in any other jurisdiction where to do so would be restricted or prohibited by law.***

In connection with the current report No. 55/2017 of October 3, 2017, the Management Board of CCC S.A. (the “**Company**”) hereby gives notice that on October 5, 2017 the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A., the “**NDS**”) issued an announcement, in which it notified that pursuant to the resolution of the Management Board of the NDS No. 665/17 of October 3, 2017, on October 6, 2017 the registration of 2,000,000 series H ordinary bearer shares of the Company with the nominal value PLN 0,10 each marked with the ISIN code PLCCC0000016 takes place.

Legal basis: § 34 Section 1 Clause 1 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic reports issued by issuers of securities and on the conditions of accepting as equivalent the information required by the regulations of a state that is not a member state

### **Disclaimer:**

This current report is solely for information purposes and is by no means intended, whether directly or indirectly, to promote the subscription of the new shares and does not represent promotional material prepared or published by the Company for the purpose of promoting the new shares or their subscription or for the purpose of encouraging an investor, whether directly or indirectly, to acquire or subscribe for the new shares. The Company has not published and has no intention of publishing any materials aimed at promoting the new shares or their subscription after the date of this current report.

This material is not intended for distribution, whether directly or indirectly, within the territory of or in the United States of America or other jurisdictions where such distribution, publication or use may be subject to restrictions or may be prohibited by law. The securities referred to in this material have not been and will not be registered under the U.S. Securities Act of 1933, as amended and may only be offered or sold within the United States under an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act.

*Signatures:*

*1/ Marcin Czaczycki – Vice President of the Management Board*

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



CCC S.A., 6 Strefowa Street, 59-101 Polkowice,  
Tel: (076) 845 84 00, fax (0-76) 845 84 31, [www.ccc.eu](http://www.ccc.eu), [ccc@ccc.eu](mailto:ccc@ccc.eu), NIP 692-220-06-09

District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692  
The initial capital - 4 116 400,00 PLN , The amount of paid capital - 4 116 400,00 PLN