Appointment of the first trading day in the alternative trading system Catalyst of bearer bonds series 1/2018

(Current report no. 58/2018)

27.12.2018 /Issuer /

Legal basis:

Article 17 sec. 1 MAR - confidential information

The Management Board of CCC S.A. (hereinafter: the Issuer) hereby informs that today, i.e. on December 27, 2018, they were informed on adopting by the Management Board of Warsaw Stock Exchange (WSE Management Board) the resolution no. 1303/2018 as of December 27, 2018 and on adopting by the Management Board of BondSpot Spółka Akcyjna (BondSpot Management Board) the resolution no. 270/O/18 as of December 27, 2018 regarding the appointment of first trading day in the alternative trading system Catalyst of Issuer's bearer bonds 1/2018.

Based on the above resolutions, the WSE Management Board and the BondSpot Management Board have decided to appoint December 28, 2018 the first trading day of 210,000 series 1/2018 bearer bonds, at par value of PLN 1,000 and a total par value of PLN 210,000,000, marked by the National Depository for Securities S.A. with the code "PLCCC0000081".

The bonds will be traded in the continuous trading system under the abbreviated name "CCC0621".

Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board

KRS 0000211692, The initial capital - 4 116 400 PLN, paid in full.

