

## **Disposal of a considerable block of shares**

### **(Current report No. 06/2015)**

20.02.2015 / The Issuer /

Legal basis:

Article 70 paragraph 1 of the Act on Public Offering - disposal of a considerable block of shares

The Management Board of CCC S.A. announces that on 20<sup>th</sup> February 2015, they received a notice from ING Open Pension Fund ("ING OFE") concerning the disposal of the Issuer's shares. As a result of the disposal of the Company's shares, in the transactions concluded on the Warsaw Stock Exchange (GPW), settled on 13<sup>th</sup> February 2015, ING OFE reduced the ownership of the Issuer's shares below 5% of the total number of votes at the general meeting of shareholders.

Prior to the disposal ING OFE held 2,266,224 ordinary bearer shares representing 5.90% of the share capital of the Company and was entitled to 2,266,224 votes at the general meeting of shareholders, which accounted for 5.03% of the total number of votes.

After these transactions, as of 19<sup>th</sup> February 2015, ING OFE holds 2,190,983 ordinary bearer shares representing 5.71% of the share capital of the Company and is entitled to 2,190,983 votes at the general meeting of shareholders, which represents 4.86% of the total number of votes.

Signatures:

1 / *Mariusz Gnych – Vice-President*

2 / *Piotr Nowjalis – Vice-President*