

The resignation of the supervising person

(Current report No. 6/2017)

24.01.2017 /The Issuer/

Legal basis:

Art. 56 (1)(2) Act on offering – current and periodic information.

With accordance to § 5 par. 1 (21) the Resolution of the Minister of the Finance dated on 19th of February 2009 on current and periodic information relayed by issuers of securities [...] (Journal of Laws No. 2014.133), the Management Board of the CCC S.A. hereby informs that on 24th of January 2017 received the information from member of the Supervisory Board – Mr. Mirosław Stachowicz, of his resignation from membership in the Supervisory Board, for objective reasons, with effect from 31 January 2017.

Signatures:

1/ Marcin Czyczerski - Vice-President

2/ Mariusz Gnych - Vice-President