

Signing of an annex to a significant agreement (Current report No. 63/2017)

22.11.2017 /The Issuer/

Legal basis:

Art. 17 item 1 of the MAR regulation – confidential information

The Management Board of the CCC S.A. (the Issuer) hereby informs that on 22nd November, the Issuer's subsidiary – CCC.eu Sp. z o.o., with its registered office in Polkowice, received the signed annex to a multi-purpose credit limit agreement dated on 15th October concluded with the Bank Polska Kasa Opieki Spółka Akcyjna (hereinafter: the Bank) with its registered office in Warsaw at 53/57 Grzybowska Street, about which the Issuer informed in the Current Report No. 51/2014 dated on 16th October 2014. This annex extends the limit until 31st October 2019 and the validity period of the requested Guarantees/expected final date of execution and payment for open Letters of Credit can not go beyond 31 October 2020.

The remaining provisions of the agreements have not changed significantly and do not differ from the market conditions for such types of agreements.

The Issuer's Management Board hereby decide to publish the above mentioned information due to the significant value of the agreement.

Signatures:

1/ Marcin Czyczerski – Vice - President

2/ Mariusz Gnych – Vice - President



**CCC S.A., 6 Strefowa Street, 59-101 Polkowice,
Tel: (076) 845 84 00, fax (0-76) 845 84 31, www.ccc.eu, 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 - 3 916 400,00 PLN, The amount of paid capital - 3 916 400,00 PLN