

Fulfillment of condition No. 4 from the binding agreement for the sale of shares of EOBUIE.PL S.A

(Current report No 68/2015)

31.12.2015 /The Issuer/

Art. 56 sec. 1 point 1 of the Act on Public Offering - confidential information

The Management Board of CCC S.A. (The Issuer) hereby informs that on 30th of December 2015 they received a notification from eobuie.pl S.A. and their shareholders about fulfillment of condition No. 4 from the binding agreement for the sale of shares dated on 26th of August 2015 concluded between CCC S.A. based in Polkowice and shareholders of eobuie.pl S.A. based in Zielona Góra. The Issuer informed about the conclusion of the above agreement in the current report No 51/2015 on 26th of August 2015.

Fulfillment of condition No. 4 provided by the agreement referred to adoption by the General Assembly of the important resolution on the amendment of the Articles of Association of the Company in such a way that the uniform text of the Articles of Association will be provided a reading specified in the contract and a final registration in the Register of Entrepreneurs.

Due to written above the Issuer informs about fulfillment of precedent condition from the binding agreement and possibility of concluding between parties disposition agreements pursuant to which CCC will acquire 74.99% of the nominal capital of the Company and entitling to exercising 74.99% of votes at the General Meeting of the Company.

Signatures:

1/ Mariusz Gnych – Vice President

2/ Piotr Nowjalis – Vice President