

## **Change in the significant agreement by a subsidiary of the Issuer**

**(Current report 07/2015)**

24.02.2015 /The Issuer/

Legal basis:

Art. 56(1)(2) Act on Public Offering – current and term information

The Management Board of CCC S.A. (hereinafter: the Issuer) announces that on 24 February 2015 they received the information on concluding, by the Subsidiary CCC.eu Sp. z o.o., based in Polkowice, the annex dated on 29<sup>th</sup> January 2015 to credit agreement on 30 January 2009 with ING Bank Śląski S.A., with its registered office in Katowice, Sokolska 34, 40-086 Katowice, the Issuer announced this conclusion in the current report RB No. 05/2009 dated on 11<sup>st</sup> February 2009.

The annex has changed the date of the contract termination, which expires on 27<sup>th</sup> February 2015 (previous period: 29<sup>th</sup> January 2015).

Other provisions of the agreement have not been significantly changed and do not differ from the market terms for this type of agreement.

The criterion for considering the agreement as significant is the amount of the equity.

Signatures:

1/ Piotr Nowjalis – Vice President

2/ Mariusz Gnych – Vice President