

**RESOLUTION No. 1/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

on the election of Chairman of the Ordinary General Meeting

Acting pursuant to article 409 § 1 of the Code of Commercial Companies as well as § 5 of the Rules of Procedure of General Meeting, the Ordinary General Meeting of the company CCC Joint Stock company based in Polkowice („**Company**”) resolves as follows:

§ 1

As the Chairman of the Ordinary General Meeting is hereby appointed Mr/Ms.....
.....

§ 2

The resolution shall become effective on the date of its adoption.

**RESOLUTION No. 2/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

on the adoption of the agenda of the Ordinary General Meeting

The Ordinary General Meeting of CCC S.A. hereby resolves as follows:

§ 1

The agenda is hereby adopted that has been agreed and announced by the Management Board of CCC S.A. in its announcement convening the Ordinary General Meeting, published on the website of the CCC S.A. and in the current report No CR 23/2015 dated 25 May 2015.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 3/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

on the approval of the individual financial statements and of the Report on the activity of the Company CCC in the accounting year 2014

Pursuant to Art. 393 point 1 and Art. 395 § 2 point 1 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Having examined the Report on the activity of CCC S.A. and the financial statements of the Company covering the period from January 1, 2014 to December 31, 2014, and having also examined the report of the Supervisory Board on review of the financial statements of the Company for the year 2014, the Ordinary General Meeting of Shareholders hereby approves the Report on the activity and the financial statements for 2014, including:

- the statement on the financial standing sheet prepared as at December 31, 2014, showing total assets and liabilities of **PLN 968,466 million**;
- the global income statement from January 1, 2014 until December 31, 2014, showing the net profit of **PLN 115,825 million**;
- the statement of changes in shareholders' equity, showing an increase of shareholders' equity by **PLN 56,581 million**;
- the cash flow statement for the period from January 1, 2014 to December 31, 2014 showing a net cash increase of **PLN 33,664 million**;
- notes to the financial statements and explanatory notes.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 4/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

*on the approval of the consolidated financial statements and Report
on the activity of the CCC Capital Group in the accounting year 2014*

Pursuant to Art. 393 point 1 and Art. 395 § 2 point 1 and § 5 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

Having examined the consolidated financial statements and Report on the activity of the CCC Capital Group and having also examined the report of the Supervisory Board on review of the financial statements of the Capital Group for 2014, the Ordinary General Meeting of Shareholders hereby approves the Report on activity of the CCC Capital Group and the consolidated financial statements for 2014, which include:

- the consolidated statement on the financial standing sheet prepared as at December 31, 2014, showing the balance sheet total assets and liabilities of **PLN 1,794,232 billion**;
- the consolidated the global income statement for the period from January 1, 2014 until December 31, 2014, showing the net profit of **PLN 420,356 million**;
- the statement of changes in the consolidated shareholders' equity, showing an increase of the shareholders' equity by **PLN 360,383 million**;
- the consolidated cash flow statement for the period from January 1, 2014 to December 31, 2014 showing a net cash increase of **PLN 18,170 million**;
- notes to the financial statements and explanatory notes.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 5/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

*on the distribution of the profit of the Company for the financial year 2014
and the payment of the dividend.*

Pursuant to Art. 395 § 2 point 2, Art. 347 and Art. 348 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

1. The Ordinary General Meeting decides to allocate all net unit profit of the Company earned in year 2014 in the amount of **PLN 115,200,000.00 PLN** (say: one hundred and fifteen million two hundred thousand) for distribution among shareholders through the payment of the dividend.
2. The amount of the dividend per share amounts to **3.00 PLN** (say: three).
3. The remaining net profit in the amount of **624,852.87 PLN** (say: six hundred twenty-four thousand eight hundred fifty two, 87/100) is hereby assigned to increase of the spare capital of the Company.

§ 2

The dividend day (day D) is set on 23th September 2015.

§ 3

The dividend (day W) will be paid on 8th October 2015.

§ 4

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 6/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

*on the acknowledgment of the fulfillment of duties in 2014 by the President
of the Management Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to December 31, 2014 by the President of the Management Board Mr. Dariusz Miłek.

§ 2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 7/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

*on the acknowledgment of the fulfillment of duties in 2014 by the Vice President of
the Management Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to December 31, 2014 by the Vice President of the Management Board Mr. Mariusz Gnych.

§ 2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 8/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

*on the acknowledgment of the fulfillment of duties in 2014 by the Vice President of
the Management Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to December 31, 2014 by the Vice President of the Management Board Mr. Piotr Nowjalis.

§ 2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 9/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

*on the acknowledgment of the fulfillment of duties in 2014 by the Chairman of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to December 31, 2014 by the Chairman of the Supervisory Board Mr. Henryk Chojnacki.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 10/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

*on the acknowledgment of the fulfillment of duties in 2014 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to December 31, 2014 by the Member of the Supervisory Board Ms. Martyna Kupiecka.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 11/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

*on the acknowledgment of the fulfillment of duties in 2014 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to December 31, 2014 by the Member of the Supervisory Board Mr. Wojciech Fenrich.

§ 2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 12/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

*on the acknowledgment of the fulfillment of duties in 2014 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to December 31, 2014 by the Member of the Supervisory Board Mr. Marcin Murawski.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 13/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

*on the acknowledgment of the fulfillment of duties in 2014 by the Member of the
Supervisory Board of the Company*

Pursuant to Art. 395 § 2 point 3 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2014 to June 26, 2014 by the Member of the Supervisory Board Mr. Jan Rosochowicz.

§ 2

This Resolution shall become effective as of the day of its adoption.

Draft – re point 13 of the agenda

Open ballot

RESOLUTION No. 14/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

on determining the number of members of the Supervisory Board next term of office 2015-2017

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1 and 2 Articles of Association of CCC S.A. the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders determines that the Supervisory Board the next term 2015-2017 consists of 5 members.

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 15/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

the appointment of member of the Supervisory Board for another term 2015-2017

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 16/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

the appointment of member of the Supervisory Board for another term 2015-2017

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 17/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

the appointment of member of the Supervisory Board for another term 2015-2017

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 18/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

the appointment of member of the Supervisory Board for another term 2015-2017

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 19/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

the appointment of member of the Supervisory Board for another term 2015-2017

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 13 par. 1, § 18 point 1 Articles of Association of CCC SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders is hereby appointed the Supervisory Board of the Company Mr/Ms

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 20/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

on the appointment of the Chairman of the Supervisory Board

Pursuant to Art. 385 § 1 of the Code of Commercial Companies and § 14 Articles of Association of CCC S.A. the Ordinary General Meeting of Shareholders hereby resolves to:

§1

The Ordinary General Meeting of Shareholders appoints Mr. / Ms. for the position of Chairman of the Supervisory Board.

§2

This Resolution shall become effective as of the day of its adoption.

**RESOLUTION No. 21/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015**

in the matter of adopting the amendments to the Statute of CCC S.A.

Pursuant to Art. 430 § 1 of the Code of Commercial Companies and § 18 point 2 of the Statute of the CCC S.A. it is resolved as follows:

§ 1

The General Meeting resolves the following amendments to the Statute of the Company:

1. in § 5.1 of the Statute of the Company after point 42, point 43 is added as follows:
"43). Other out-of-school forms of education, n.e.c. - PKD-85.59.B."

§ 2

Other provisions of the Statute remain unchanged.

§ 3

The Supervisory Board is authorized to establish the uniform text of the Statute with regard to changes arising from the provisions of this resolution.

§ 4

The resolution becomes effective upon adoption, with the effect from the date of the entry into the court registry.

RESOLUTION No. 22/OGM/2015
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 24th June 2015

on amendment of Resolution No. 6 of the Extraordinary General Meeting of Shareholders of 19 December 2012 on conditional increase of share capital of the Company and the issue of subscription warrants with complete exclusion of the pre-emptive right of shareholders to shares issued within the scope of conditional capital and subscription warrants as well as amendment to the Articles of Association

Acting pursuant to art. 448 and art. 453 § 2 of the Commercial Companies Code, the Annual General Meeting of CCC S.A. with its registered office in Polkowice (the "Company") hereby resolves as follows:

§ 1

In Resolution No. 6 of the Extraordinary General Meeting of Shareholders of CCC SA as of 19 December 2012 on the conditional increase of the share capital and the issuance of subscription warrants with the exclusion of pre-emptive rights of shareholders in relation to shares issued within the conditional capital and warrants and the change of the Articles of Association the following changes are being introduced:

- § 3. 5 is given the following wording:

"5. The subscription warrants may be covered by existing and future members of the Management Board subject to paragraph. 5.1, present and future members of the boards of the subsidiaries and the Company's management and the management of the subsidiaries ("Entitled Persons") with the exception of current and future members of the Management Board, present and future members of the boards of subsidiaries and the management of the Company and its subsidiaries holding directly or indirectly, at least 5 % of shares. "

§ 2

Other provisions of the resolution remain unchanged.

§ 3

Supervisory Board is authorized to make amendments to the Regulations of the Incentive Scheme in terms of the amendment made in § 3 item 5 of the Resolution No. 6 of the Extraordinary General Meeting of Shareholders as of 19 December 2012.

§ 4

The resolution comes into force on the date of its adoption.