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Polish Financial Supervision Authority (KOMISJA NADZORU FINANSOWEGO)

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and

CCC S.A.

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**NOTIFICATION OF CHANGE OF SHARE IN THE TOTAL NUMBER OF VOTES IN THE
COMPANY CCC S.A.**

Acting pursuant to Art. 69, paragraph 2, point 2 in relation to art. 69a paragraph 1 point 3 of the Act of 29 July 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (**the "Act"**), I hereby notify as follows.

In two transactions off the regulated market on, respectively, 6 December 2016 and 7 December 2016 my entity directly dependent - the company Ultro sp. z o.o. ("**Ultro**") acquired, respectively, 110,000 and 600,000 registered preference voting shares issued by CCC S.A. (**The "Company"**) (each registered share acquired by Ultro give two votes at the General Meeting of the Company). The shares acquired by Ultro, referred to in the preceding sentence, represent 1.81% of the share capital of the Company and entitle to 3.10% of the total number of votes at the general meeting of the Company.

Prior to the acquisition of the Company's shares referred to above: (a) through Ultro I held a total of 10,350,000 shares of the Company representing 26.45% of the share capital of the Company, (b) through Ultro I was entitled to a total of 15,270,000 votes at the General Meeting of Shareholders, representing a total of 33.36% of the total number of votes at the general meeting of the Company.

After the acquisition of the Company's shares referred to above: (a) through Ultro I hold a total of 11,060,000 shares of the Company representing 28.26% of the share capital of the Company, (b) through Ultro I am entitled in total to 16,690,000 votes at the General Meeting of Shareholders, representing a total of 36.46% of the total number of votes at the general meeting of the Company.

Besides Ultro, I do not own another subsidiary holding the Company's shares.

I am not a party to any agreements the subject of which is the transfer of right to exercise voting rights attached to the shares of the Company within the meaning of art. 87 paragraph 1 point 3 letter c of the Act.

I am neither a holder of financial instruments nor I am entitled or obliged to acquire the Company's shares under the conditions indicated in art. 69 paragraph 4 point 7 of the Act.

I am not a holder of financial instruments directly or indirectly related to the Company's shares as referred to in art. 69 paragraph 4 point 8 of the Act.

Taking into consideration the content of the two preceding paragraphs, my total share (through Ultro) in the total number of votes at the general meeting of the Company amounts to 36,46% and is discussed in detail in the fourth paragraph above.

Dariusz Miłek