## Notification on the transaction referred to in art. 19 paragraph 1 of the MAR

1	Details of the person performing the managerial responsibilities / person closely related with such person			
a)	Name	Ultro sp. z o.o based in Polkowice, the address: 6 Strefowa Street, 59-101Polkowice, registered in the register of entrepreneurs of the National Court Register under the number 0000609286, the share capital of PLN 576,497,850.00.		
		Registration court: District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register		
2	Reason of notification			
a)	Position/status	The notification relates to a person closely related to the person holding managerial responsibilities.		
		Ultro sp. z o.o is a person closely related to Mr. Dariusz Miłek, acting as the President of the Management Board of CCC S.A., Mr. Mariusz Gnych, acting as the Vice President of the Management Board CCC S.A.		
b)	Primary notification / change	primary notification		
3		suer, a participant of the market for issuing entitlements, of the auction auctioneer or the monitoring the auction		
a)	Name	CCC S.A.		
b)	LEI	259400NWPQ2HCSMZP970		
4	Detailed information on the transaction: this box is to be completed for (i) any type of instrument; (ii) each type of transaction; (iii) each date; and (iv) any place where the transaction was carried out			
a)	Description of a financial instrument, the type of instrument Identification code	registered preferred shares of series A1 PLCCC0000032		
b)	Type of transaction	purchase		
c)	Price and volume			
		Price	Volume	
		170 PLN	110.000	
		181 PLN	600.000	
d)	Total information  - Total volume  - Price	710.000 179,30 PLN		
e)	Date of transaction	110.000 shares – 6 December 2016. 600.000 shares – 7 December 2016.		
f)	Place of transaction	off the trading system		