

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

<b>1</b>	<b>Details of the person performing the managerial responsibilities / person closely related with such person</b>					
a)	Name	<p>Ulbro sp. z o.o based in Polkowice, the address: 6 Strefowa Street, 59-101 Polkowice, registered in the register of entrepreneurs of the National Court Register under the number 0000609286, the share capital of PLN 576,497,850.00.</p> <p>Registration court: District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register</p>				
<b>2</b>	<b>Reason of notification</b>					
a)	Position/status	<p>The notification relates to a person closely related to the person holding managerial responsibilities.</p> <p>Ulbro 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.</p>				
b)	Primary notification / change	<p>The change relates solely to the way of presenting information on the transactions referred to the primary notification, and is based on a separate (in accordance with the position of the Office of the Polish Financial Supervision Authority) presentation of transactions conducted in a given date, in sub-paragraphs 4.1 and 4.2 of the notification, instead of collectively in point 4 (without a substantive change of the information content).</p>				
<b>3</b>	<b>Details of the issuer, a participant of the market for issuing entitlements, of the auction platform, of the auctioneer or the monitoring the auction</b>					
a)	Name	CCC S.A.				
b)	LEI	259400NWPQ2HCSMZP970				
<b>4</b>	<b>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</b>					
4.1	Description of a financial instrument, the type of instrument	registered preferred shares of series A1				
a)	Identification code	PLCCC0000032				
b)	Type of transaction	purchase				
c)	Price and volume	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price</th> <th style="width: 50%;">Volume</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">170 PLN</td> <td style="text-align: center;">110.000</td> </tr> </tbody> </table>	Price	Volume	170 PLN	110.000
Price	Volume					
170 PLN	110.000					
d)	Total information					
	– Total volume	110.000				
	– Price	170 PLN				
e)	Date of transaction	2016-12-06				

f)	Place of transaction	off the trading system					
<b>4.2</b> 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	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>181 PLN</td> <td>600.000</td> </tr> </tbody> </table>		Price	Volume	181 PLN	600.000
Price	Volume						
181 PLN	600.000						
d)	Total information – Total volume – Price	600.000 181 PLN					
e)	Date of transaction	2016-12-07					
f)	Place of transaction	off the trading system					