

**RESOLUTION No. 1/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

on the election of Chairman of the Annual 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.

SUBSTANTIATION OF THE RESOLUTION:

According to art. 409 § 1 of the Code of Commercial Companies, the Chairman shall be elected from among persons entitled to participate in the Annual General Meeting.

Pursuant to § 5 of the Regulations of the General Meeting, the person opening the General Meeting immediately orders the election of the Chairman of the General Meeting in a secret ballot. The Chairman of the General Meeting is elected from among participants with voting rights.

In connection with the above, the adoption of a resolution is of order nature and is necessary for the proper organization of the General Meeting.

**RESOLUTION No. 2/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

on the adoption of the agenda of the Annual General Meeting

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

§ 1

The agenda is hereby adopted, agreed and announced by the Management Board of CCC S.A. in its announcement convening the Annual General Meeting, published on the website of the CCC S.A. and in the current report No RB 30/2019 dated on 15 May 2019.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 409 § 2 of the Code of Commercial Companies and § 6 item 3 of the Regulations of the General Meeting The Chairman of the General Meeting directs the course of the General Meeting in accordance with the adopted agenda. It may not, without the consent of the General Meeting, delete or change the order of matters included in the agenda.

In connection with the above, the adoption of a resolution is of order nature and is necessary for the proper organization of the General Meeting.

**RESOLUTION No. 3/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*on the approval of the individual financial statements and statements on the operations of the
Company CCC in the accounting year: from 1 January 2018 to 31 December 2018*

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 statements on the operations of the CCC S.A. and the financial statements of the company covering the period from January 1, 2018 to December 31, 2018, and having also examined the report of the Supervisory Board on review of the financial statements, and after reviewing the Supervisory Board report on the results of the unit and consolidated financial statements, reports on the operations of CCC S.A. and the CCC S.A. Capital Group. and the motion of the Management Board regarding coverage of the loss for the financial year 2018 and the allocation of part of the supplementary capital to dividend payment, approve the report on the operations of CCC S.A. and the financial report for 2018, including:

- statement of financial position prepared as at 31 December 2018, showing a total of **PLN 2,272.4 million** on the side of assets and liabilities;
- statement of comprehensive income for the period from January 1, 2018 to December 31, 2018, showing a net loss of **PLN 40.3 million**;
- statement of changes in equity showing an decrease in equity of **PLN 109.5 million**;
- statement of cash flows showing an decrease in net cash in the period from January 1, 2018 to December 31, 2018 by **PLN 196.1 million**;
- notes to the financial statements and explanatory notes.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 393 § 1 item 1 of the Code of Commercial Companies., Art. 395 § 2 item 3 of the Code of Commercial Companies, the separate financial statements and the report on the Company's operations for the financial year from January 1, 2018 to December 31, 2018 are subject to consideration and approval by the Annual General Meeting of the Company.

Supervisory Board of CCC S.A. by resolution No. 06/05/2019/RN of 9 May 2019, it positively assessed the above-mentioned reports in terms of compliance with the books and documents as well as with the actual state.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to approve the separate financial statements and the report on the operations of CCC S.A.



**RESOLUTION No. 4/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

on the approval of the consolidated financial statements and statements on the operations of the CCC S.A. Capital Group in the accounting year: from 1 January 2018 to 31 December 2018

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

The Annual General Meeting, after considering the consolidated financial statements and the report on the operations of the Capital Group, as well as after reviewing the Supervisory Board report on the results of the unit and consolidated financial statements, reports on the operations of CCC S.A. and the CCC S.A. Capital Group. and the motion of the Management Board regarding coverage of the loss for the financial year 2018 and the allocation of part of the supplementary capital to dividend payment, approve the report on the operations of the CCC S.A. Capital Group. and consolidated financial statements for 2018, including:

- the consolidated statement of financial position prepared as at 31 December 2018, showing balance sheet total assets of **PLN 6 736.0 million** on the side of assets and liabilities;
- the consolidated statement of comprehensive income for the period from January 1, 2018 to December 31, 2018, showing a net profit of **PLN 56.7 million (discontinued operations)** and net profit from continuing operations of **PLN 223.5 million**;
- consolidated statement of changes in equity showing an decrease in equity of **PLN 20.5 million**;
- consolidated statement of cash flows showing an decrease in net cash in the period from January 1, 2018 to December 31, 2018 by **PLN 139.8 million**;
- notes to the financial statements and explanatory notes.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 5 of the Code of Commercial Companies, consolidated financial statements and a report on the activities of the CCC S.A. for the financial year from January 1, 2018 to December 31, 2018 is subject to consideration and approval by the Annual General Meeting of the Company.

Supervisory Board of CCC S.A. By resolution No. 07/05/2019/RN of May 9, 2019, it positively assessed the abovementioned reports in terms of compliance with the books and documents as well as with the actual state.

Therefore, it is necessary to present this resolution to the Annual General Meeting to approve the consolidated financial statements and report on the activities of the CCC SA Capital Group

**RESOLUTION No. 5/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

regarding covering the loss for the financial year 2018

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

§ 1

1. The General Meeting decides to cover the loss for the financial year 2018 in the amount of **PLN 40 365 817.81** (in words: forty million three hundred sixty five thousand eight hundred seventeen zlotys 81/100), from the supplementary capital.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 396 § 5 of the Code of Commercial Companies in connection with the loss incurred in 2018, the Company recommended that part of the supplementary capital should be allocated to cover it.

The Supervisory Board of CCC S.A., by adoption of Resolution No. 08/05/2019 of 9 May 2019, positively assessed the Management Board's request to the General Meeting of the Company regarding the allocation of part of the supplementary capital for covering the loss.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting, to allocate part of the supplementary capital for covering the loss and adoption of resolution No. 5/OGM/2019.

**RESOLUTION No. 6/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

regarding allocation of part of the supplementary capital for 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

The Annual General Meeting decides to allocate part of the supplementary capital in the amount of **PLN 19,760,640.00** (in words: nineteen million, seven hundred sixty thousand, six hundred forty zlotys 00/100) to be distributed among shareholders by dividend payment.

§ 2

The General Meeting decides to pay dividends to shareholders according to the following rules:

1. The total amount of the dividend is **PLN 19,760,640.00** (in words: nineteen million, seven hundred sixty thousand, six hundred forty zlotys) and includes part of the supplementary capital, which was allocated for the payment of dividend, in accordance with § 1 of this resolution and Resolution No. 01/05/2019/Z of the Management Board dated on 9 May 2019.
2. The value of the dividend per share is **PLN 0.48** (in words: forty eight groszys).

§ 3

The dividend day (day D) is set on **17 September 2019**.

§ 4

The dividend (day W) will be paid on **1 October 2019**.

§ 5

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 2, art. 347 and art. 348 and the adopted and announced dividend policy, the goal of CCC S.A. is the payment of a dividend to shareholders in the amount of 33% to 66% of the consolidated net profit of the CCC Group attributed to the shareholders of the parent. Due to the fact that the Management Board recommended dividend payment in the amount of 33% of consolidated net profit of the CCC Capital Group, part of the supplementary capital was allocated for the dividend.

The Supervisory Board of CCC SA, by adoption of Resolution No. 09/05/2019 of 9 May 2019, positively assessed the Management Board's request to the General Meeting of the Company regarding the allocation the part of the supplementary capital for the payment of dividend for shareholders.

Therefore, it is necessary to present draft of this resolution to the agenda of the Annual General Meeting to pay the dividend.

**RESOLUTION No. 7/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*regarding the approval of the President of the Management Board of the Company
for the performance of his duties in 2018*

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

§ 1

The Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the President of the Management Board, **Mr. Dariusz Miłek**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is to grant to members of the company's bodies discharge for the performance of their duties. Supervisory Board of CCC S.A., after analysing and evaluating financial statements and reports on the operations of the Company and the Capital Group by resolution No. 10/05/2019/RN of May 9, 2019, requested the Annual General Meeting of the Company to grant a vote of approval to Mr Dariusz Miłek.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting in order to grant a discharge.

**RESOLUTION No. 8/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*regarding the fulfilment of duties by the Vice-President of the Management Board of the Company in
2018*

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

§ 1

The Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the the Vice-President of the Management Board, **Mr. Mariusz Gnych**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is to grant to members of the company's bodies discharge for the performance of their duties. The Supervisory Board of CCC SA, after analyzing and assessing financial statements and reports on the operations of the Company and the Capital Group by virtue of Resolution No. 11/05/2019/RN of 9 May 2019, asked the Annual General Meeting of the Company to grant Mr. Mariusz Gnych a discharge.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting in order to grant discharge.

**RESOLUTION No. 9/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*regarding the fulfilment of duties by the Vice-President of the Management Board of the Company in
2018*

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

§ 1

The Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the the Vice-President of the Management Board, **Mr. Karol Póltorak**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is to grant to members of the company's bodies discharge for the performance of their duties. The Supervisory Board of CCC S.A., after analysing and assessing financial statements and reports on the operations of the Company and the Capital Group by virtue of Resolution No. 12/05/2019/RN of May 9, 2019, asked the Annual General Meeting of the Company to grant Mr. Karol Póltorak a discharge.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting in order to grant discharge.

**RESOLUTION No. 10/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

regarding the fulfilment of duties by the Vice-President of the Management Board of the Company in 2018

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

§ 1

The Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the Vice-President of the Management Board, **Mr. Marcin Czyczerski**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 point 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is to grant to members of the company's bodies discharge for the performance of their duties. The Supervisory Board of CCC SA, after analysing and evaluating the financial statements and reports on the operations of the Company and the Capital Group by virtue of Resolution No. 13/05/2019/RN of 9 May 2018, asked the Annual General Meeting of the Company to grant Mr. Marcin Czyczerski a vote of acceptance.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting in order to grant discharge.

**RESOLUTION No. 11/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*regarding the fulfilment of duties by the Vice-President of the Management Board of the Company in
2018*

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

§ 1

The Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 9, 2018 to December 31, 2018 by the Vice-President of the Management Board, **Mr. Marcin Pałazej**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 point 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is to grant to members of the company's bodies discharge for the performance of their duties. The Supervisory Board of CCC S.A., after analyzing and assessing financial statements and reports on the operations of the Company and the Capital Group by virtue of Resolution No. 14/05/2019/RN of 9 May 2019, asked the Annual General Meeting of the Company to grant Mr. Marcin Pałazej a discharge.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting in order to grant discharge.

**RESOLUTION No. 12/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

regarding the fulfilment of duties by the Chairman of the Supervisory Board, Wiesław Oleś in 2018

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

§ 1

The Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the Chairman of the Supervisory Board, **Mr. Wiesław Oleś**

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is granting members of the company's bodies discharge for their duties.

Supervisory Board of CCC S.A. in the 2018 financial year, carried out tasks in accordance with generally binding legal regulations, including the Commercial Companies Code as well as the Company's Articles of Association and Good Practices of WSE Listed Companies and filed an application to the Annual General Meeting for granting discharge to Supervisory Board Members for performing their duties in the financial year 2018.

In connection with the above, it is necessary to submit a draft of this resolution to the debate of the Annual General Meeting, to give a discharge.

**RESOLUTION No. 13/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*on the acknowledgment of the fulfillment of duties in 2018 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 Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the Member of the Supervisory Board, **Mr. Marcin Murawski**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is granting members of the company's bodies discharge for their duties.

Supervisory Board of CCC S.A. in the 2018 financial year, carried out tasks in accordance with generally binding legal regulations, including the Commercial Companies Code as well as the Company's Articles of Association and Good Practices of WSE Listed Companies and filed an application to the Annual General Meeting for granting discharge to Supervisory Board Members for performing their duties in the financial year 2018.

In connection with the above, it is necessary to submit a draft of this resolution to the debate of the Annual General Meeting, to give a discharge.

**RESOLUTION No. 14/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*on the acknowledgment of the fulfillment of duties in 2018 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 Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the Member of the Supervisory Board, **Mr. Jerzy Suchnicki**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is granting members of the company's bodies discharge for their duties.

Supervisory Board of CCC S.A. in the 2018 financial year, carried out tasks in accordance with generally binding legal regulations, including the Commercial Companies Code as well as the Company's Articles of Association and Good Practices of WSE Listed Companies and filed an application to the Annual General Meeting for granting discharge to Supervisory Board Members for performing their duties in the financial year 2018.

In connection with the above, it is necessary to submit a draft of this resolution to the debate of the Annual General Meeting, to give a discharge.

**RESOLUTION No. 15/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*on the acknowledgment of the fulfillment of duties in 2018 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 Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to December 31, 2018 by the Member of the Supervisory Board, **Mr. Waldemar Jurkiewicz**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is granting members of the company's bodies discharge for their duties.

Supervisory Board of CCC S.A. in the 2018 financial year, carried out tasks in accordance with generally binding legal regulations, including the Commercial Companies Code as well as the Company's Articles of Association and Good Practices of WSE Listed Companies and filed an application to the Annual General Meeting for granting discharge to Supervisory Board Members for performing their duties in the financial year 2018.

In connection with the above, it is necessary to submit a draft of this resolution to the debate of the Annual General Meeting, to give a discharge.

**RESOLUTION No. 16/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

*on the acknowledgment of the fulfillment of duties in 2018 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 Annual General Meeting of Shareholders hereby acknowledges the fulfillment of duties in the period from January 1, 2018 to January 31, 2018 by the Member of the Supervisory Board, **Mr. Piotr Nowjalis**.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 395 § 2 item 3) of the Commercial Companies Code, the subject matter of the Annual General Meeting is granting members of the company's bodies discharge for their duties.

Supervisory Board of CCC S.A. in the 2018 financial year, carried out tasks in accordance with generally binding legal regulations, including the Commercial Companies Code as well as the Company's Articles of Association and Good Practices of WSE Listed Companies and filed an application to the Annual General Meeting for granting discharge to Supervisory Board Members for performing their duties in the financial year 2018.

In connection with the above, it is necessary to submit a draft of this resolution to the debate of the Annual General Meeting, to give a discharge.

**RESOLUTION No. 17/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

on determining the number of members of the Supervisory Board next term of office

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 consists of members.

§2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 355 § 1 of the Code of Commercial Companies and the end of the term of office of the Supervisory Board, it is necessary to establish a supervisory board for the next term of office as well as determine the number of members.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to determine the numbers of members of the Supervisory Board next term of office.

**RESOLUTION No. 18/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

the appointment of member of the Supervisory Board for next term of office

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 Mr/Ms to the Supervisory Board of the Company.

§2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 355 § 1 of the Code of Commercial Companies and the end of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for the next term of office.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to appoint members of the Supervisory Board for the next term of office.

**RESOLUTION No. 19/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

the appointment of member of the Supervisory Board for next term of office

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 Mr/Ms to the Supervisory Board of the Company.

§2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 355 § 1 of the Code of Commercial Companies and the end of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for the next term of office.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to appoint members of the Supervisory Board for the next term of office.

**RESOLUTION No. 20/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

the appointment of member of the Supervisory Board for next term of office

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 Mr/Ms to the Supervisory Board of the Company.

§2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 355 § 1 of the Code of Commercial Companies and the end of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for the next term of office.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to appoint members of the Supervisory Board for the next term of office.

**RESOLUTION No. 21/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

the appointment of member of the Supervisory Board for next term of office

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 Mr/Ms to the Supervisory Board of the Company.

§2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 355 § 1 of the Code of Commercial Companies and the end of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for the next term of office.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to appoint members of the Supervisory Board for the next term of office.

**RESOLUTION No. 22/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

the appointment of member of the Supervisory Board for next term of office

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 Mr/Ms to the Supervisory Board of the Company.

§2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 355 § 1 of the Code of Commercial Companies and the end of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for the next term of office.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to appoint members of the Supervisory Board for the next term of office.

**RESOLUTION No. 23/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

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 SA the Ordinary General Meeting of Shareholders hereby resolves to:

§1

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

§2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 355 § 1 of the Code of Commercial Companies and the end of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for the next term of office.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to appoint the Chairman of the Supervisory Board for the next term of office.

**RESOLUTION No. 24/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

on changing the remuneration principles for Members of the Supervisory Board of CCC S.A.

Acting on the basis of art. 392 § 1 and 3 of the Code of Commercial Companies, § 18 point 3 of the Company Statute and § 7 paragraph 1 of the Regulations of the Supervisory Board, the Annual General Meeting of CCC S.A with its registered office in Polkowice (the "Company") resolves as follows:

§ 1

1. Each Member of the Supervisory Board will receive a monthly remuneration of PLN 6,000 gross, with the reservation that the Chairman of the Supervisory Board and the Vice-Chairman of the Supervisory Board will also receive an additional monthly remuneration of PLN 4,000 gross, including the Act 2.
2. A member of the Supervisory Board for additional functions in a separate committee will receive an additional monthly salary of PLN 2,000 gross, with the proviso that a Member of the Supervisory Board acting as the Chairman of the committee will also receive an additional monthly salary of PLN 1,000 gross.

§ 2

1. The remuneration referred to in § 1 is due to Members of the Supervisory Board for each month of their performance, regardless of the frequency of formal meetings held in a given month.
2. The remuneration shall not be paid to a Member of the Supervisory Board for a given month, if at least once in this month he or she did not participate, for unjustified reasons, in a properly convened meeting.
3. The Supervisory Board decides about the justification of the absence of the Member and records the above fact in the protocol of the meeting.

§ 3

The remuneration referred to in § 1 and 2 shall be paid to Members of the Supervisory Board by the 10th of each month for the previous month. This remuneration charges the Company's operating expenses.

§ 4

The company incurs costs related to the performance of the functions of a member of the Supervisory Board, including reasonable travel costs.

§ 5

1. The remuneration referred to in § 1 and 2 and the reimbursement of costs referred to in § 4 shall be granted to the members of the Supervisory Board for each month, starting from the month in which they began to participate in the meetings of the Supervisory Board.
2. In the event of dismissal of a member of the Supervisory Board during the month, the remuneration for that month is due to him in the amount proportional to the time of performing the function of the Member of the Supervisory Board in that month.

§ 6

It loses the power of the resolution no. 19/OGM/2018 of the Ordinary General Meeting of CCC S.A. of June 19, 2018.

§ 7

The resolution comes into force on the date of its adoption, whereas in the scope of increasing the remuneration of the current members of the Supervisory Board referred to § 1, the resolution has effect beginning from 1 April 2019.

SUBSTANTIATION OF THE RESOLUTION:

The rationale is the introduction of a mechanism for differentiating the rules for remunerating members of the Supervisory Board and making changes in the amount of remuneration related to performing functions within the Audit Committee resulting from a significantly larger scope of duties related to the activities of Supervisory Board members involved in the work of the Audit Committee, and the greater responsibility of its members as well as the appointment of a new function in the Supervisory Board, ie the Vice-Chairman of the Supervisory Board.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting.

**RESOLUTION No. 25/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 19 June 2018**

on adopting the amendment to the Articles of Association of CCC S.A.

Pursuant to Art. 430 § 1 of the Code of Commercial Companies of the Articles of Association of CCC S.A. it is resolved as follows:

§ 1

The General Meeting resolves the following amendment to the Articles of Association of the Company:

1. In § 6 item 1 is given the following wording:
"§ The share capital of the Company is PLN 4,116,800.00 (four million, one hundred sixteen thousand eight hundred zlotys). "
2. In § 6, item 2 is given the following wording:
"The share capital is divided into 41,168,000 (forty one million, one hundred sixty eight thousand shares of a par value of PLN 0.10 (ten grosz) each, specifically:
 - 1) *6,650,000 (six million, six hundred fifty thousand) preference registered shares of A1 series, numbered 0.000.001 to 6.650.000;*
 - 2) *13,600,000 (thirteen million, six hundred thousand) ordinary bearer shares of A2 series, numbered 00.000.001 to 13.600.000;*
 - 3) *9,750,000 (nine million, seven hundred fifty thousand) ordinary bearer shares of B series, numbered 0.000.001 to 9.750.000;*
 - 4) *2,000,000 (two million) ordinary bearer shares of C series, numbered 0.000.001 to 2.000.000;*
 - 5) *6,400,000 (six million, four hundred thousand) ordinary bearer shares of D series, numbered 0.000.001 to 6.400.000.*
 - 6) *768,000 (seven hundred sixty eight thousand) ordinary bearer shares of E series, numbered 0.000.001 to 768.000.*
 - 7) *2,000,000 (two million) ordinary bearer shares of H series, numbered 0.000.001 to 2.000.000. "*
3. In § 13, item 1 is given the following wording:
" The Supervisory Board consists of five to seven members who are appointed by the General Meeting for the joint term of office of three years. "

§ 2

Other provisions of the Articles of Association remain unchanged.

§ 3

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

SUBSTANTIATION OF THE RESOLUTION:

The Management Board submits a draft resolution regarding the change in the Statute regarding the amount of capital, which was related to the issue of the last 4,000 shares under the Incentive Scheme and changes in the duration of the joint term of office of the Supervisory Board from 2 to 3 years, aimed at unifying the term of office of the Management Board and Supervisory Board.

Therefore, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to change the entry in the Company's Articles of Association.



**RESOLUTION No. 26/OGM/2019
OF THE ORDINARY GENERAL MEETING
OF CCC JOINT STOCK COMPANY BASED IN POLKOWICE
dated on 18 June 2019**

on adopting the amendment to the Regulations of the Supervisory Board

Pursuant to § 18 point 2 of the Articles of Association of CCC S.A. it is resolved as follows::

§ 1

The change in the Regulations of the Supervisory Board of CCC S.A. is approved, adopted by the resolution of the Supervisory Board No. 16/05/2019/RN of May 9, 2019, made in such a way that:

1. In § 2, item 1 is given the following wording:

" The Supervisory Board consists of five to seven members who are appointed by the General Meeting for the joint term of office of three years. "

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

In order to adapt the provisions of the Regulations of the Supervisory Board to the amended regulation in the Articles of Association of the Company, the Management Board submits a draft resolution regarding the change in entries in the scope of the term of office of the Supervisory Board.

Therefore, it is necessary to submit a draft of this resolution to the agenda of the Annual General Meeting to change the provisions in the Regulations of the Supervisory Board.