

(Current report No. 34/2013)

20.06.2013 / The issuer /

The candidacy for a member of the Supervisory Board

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A. based in Polkowice with reference to the current report no. 30/2013 dated on 27th May 2013 containing draft resolutions for the Annual General Meeting of the Company to be held on 26th June 2013, informs that on 19th June 2013 it received a notice from ING PTE S.A. of its intention to submit the candidacy of Mr. Jan Rosochowicz to the Supervisory Board of the Company, on behalf of the above mentioned Shareholder at the Annual General Meeting,

The information that refers to the application, a statement of the candidate and the curriculum vitae including his education, qualifications and previous positions, with a description of work was submitted as attached.

Legal basis:

§ 38 par. 1 point 3 of the Resolution of the Minister of Finance dated on 19.02.2009, on current and periodic information provided by issuer of securities and conditions for recognizing, as equivalent the information required by law of the state which is not a member state.

Signatures:

1/ *Piotr Nowjalis - Vice-president*

2/ *Mariusz Gnych - Vice-president*