

**The change of an established mortgage**

**(Current report 57/2013)**

02.12.2013 /The Issuer/

Legal basis:

Art. 56(1)(2) Act on Public Offering – current and term information

The Board of CCC S.A. hereby informs that on 2 December 2013 the Company received a notification from the V Land and Mortgage Division of the District Court in Lubin, dated 26 November 2013 to the changes of registration, concerning bail joint mortgage in the Books of Mortgage Register. In the registration, the amount of the mortgage securing the revolving credit has been changed to the amount of PLN 107,500,000.00. (The Company informed about change in the Current Report No. 53/2013 dated 30.10.2013). Mortgage is established in favor of Bank Handlowy SA based in Warszawa, ul. Senatorska 16, on the properties situated in Polkowice, ul. Strefowa, owned by the Company and related entity, for which are conducted land registers by the District Court in Lubin as follows: No. LE1U/00037605/3, LE1U/00037607/7.

The value of established mortgage exceeds, stated in polish currency (PLN), the equivalent of 1.000.000,00. EUR

Furthermore, according to § 7 item 5 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information (...), the Management Board of CCC S.A. hereby informs that there is no relation between the Issuer and the Issuer's managers or supervisors, and the entity for which mortgage has been set up and its managers.

*Legal basis:*

*§ 5(1)(1) Minister's Ordinance of the 19th of February 2009 regarding current and periodic reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states.*

1/ Piotr Nowjalis - Vice-President

2/ Mariusz Gnych - Vice-President