

RESOLUTION NO. 1 /EGM/2017

OF THE EXTRAORDINARY GENERAL MEETING

CCC S.A. BASED IN POLKOWICE

of 10 January 2017

on appointing the Chairman of the Extraordinary General Meeting of Shareholders

Działając na podstawie art. 409 § 1 Kodeksu spółek handlowych oraz § 5 Regulaminu Obrad Walnego Zgromadzenia, Nadzwyczajne Walne Zgromadzenie CCC Spółki Akcyjnej z siedzibą w Polkowicach („Spółka”) uchwala, co następuje: Acting pursuant to art 409 §1 of the Commercial Companies Code and §5 of the Regulations of the General Meeting, the Extraordinary General Meeting of CCC S.A., based in Polkowice ("The Company") hereby resolves as follows:

§ 1

Mr. Mateusz Rodzynkiewicz is to be appointed the Chairman of the Extraordinary General Meeting.

§ 2

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

Information on voting on the resolution	
The number of shares for which valid votes were cast	29 288 326
Percentage of shares from which valid votes were cast in the share capital	74,85%
The total number of valid votes, including:	35 938 326
a) number of votes „for”	35 938 326
b) number of votes „against”	0
c) number of votes „abstaining”	0
There were no objections raised to the resolution.	

RESOLUTION NO. 2 /EGM/2017
OF THE EXTRAORDINARY GENERAL MEETING
CCC S.A. BASED IN POLKOWICE
of 10 January 2017

on the withdrawal to appoint the Returning Committee

§ 1

The Extraordinary General Meeting of CCC S.A. („**The Company** ") withdraws from the appointment of the Returning Committee.

§ 2

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

Information on voting on the resolution	
The number of shares for which valid votes were cast	29 288 326
Percentage of shares from which valid votes were cast in the share capital	74,85%
The total number of valid votes, including:	35 939 326
a) number of votes „for”	30 562 768
b) number of votes „against”	0
c) number of votes „abstaining”	5 375 558
There were no objections raised to the resolution.	

RESOLUTION NO. 3/EGM/2017
OF THE EXTRAORDINARY GENERAL MEETING
CCC S.A. BASED IN POLKOWICE
of 10 January 2017

on the adoption of the agenda of the Extraordinary General Meeting

The Extraordinary General Meeting of CCC S.A. (The "Company") resolves as follows:

§ 1

It is resolved to adopt the agenda of the Extraordinary General Meeting including the notified amendment, as follows:

1. Opening of the session of the Extraordinary General Meeting of the Company.
2. Appointing the Chairman of the Extraordinary General Meeting of the Company.
3. Preparation of the attendance list, declaration of the validity of convening the Extraordinary General Meeting of the Company and its ability to adopt resolutions.
4. Appoint the Returning Committee.
5. Adoption of the agenda of the Extraordinary General Meeting of the Company.
6. By-elections to the Supervisory Board.
7. Resolution on the conditional increase of share capital through the issue of shares of series F
8. Adoption of a resolution on the exclusion of pre-emptive rights of the existing shareholders in respect of the new shares of series F.
9. Adoption of a resolution on the issue of subscription warrants of series B.
10. Adoption of a resolution on the exclusion of pre-emptive rights of the existing shareholders in relation to the subscription warrants of series B.
11. Adoption of a resolution on dematerialization of shares of series F issued under the conditional increase of the share capital, on applying for their admission and introduction to trading on a regulated market and on authorizing the Management Board to take any necessary actions regarding this.
12. Adoption of a resolution on amendment of the Articles of Association of the Company in respect of the conditional capital of the Company.
13. Adoption of a resolution on amendment of the Articles of Association of the Company in relation to the authorised capital of the Company.
14. Adoption of a resolution authorizing the Management Board to acquire own shares of the Company.
15. Adoption of a resolution on the establishment of reserve capital intended for the acquisition of own shares of the Company pursuant to art 362 §1 point 8 of the Commercial Companies Code.
16. Adoption of a resolution on amendment of the Articles of Association of the Company in relation to the voting rights of shareholders.
17. Closing of the session of the Extraordinary General Meeting of the Company.

§ 2

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

Information on voting on the resolution	
The number of shares for which valid votes were cast	29 288 326
Percentage of shares from which valid votes were cast in the share capital	74,85%
The total number of valid votes, including:	35 938 326
a) number of votes „for”	29 656 754
b) number of votes „against”	0
c) number of votes „abstaining”	6 281 572
There were no objections raised to the resolution.	

RESOLUTION NO. 4/EGM/2017
OF THE EXTRAORDINARY GENERAL MEETING
CCC S.A. BASED IN POLKOWICE

of 10 January 2017

on supplementing the composition of the Supervisory Board and the appointment of a member of the Supervisory Board

According to article 385 §1 of the Commercial Companies Code and §13 item 1 and §18 of the Articles of Association of CCC S.A. (The "Company"), the Extraordinary General Meeting resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders appoints Mr. Piotr Nowjalis to the Supervisory Board of the Company.

§ 2

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

Information on voting on the resolution	
The number of shares for which valid votes were cast	29 288 326
Percentage of shares from which valid votes were cast in the share capital	74,85%
The total number of valid votes, including:	35 938 326
a) number of votes „for”	29 389 540
b) number of votes „against”	5 577 697
c) number of votes „abstaining”	971 089
There were no objections raised to the resolution.	

RESOLUTION NO. 5/EGM/2017
OF THE EXTRAORDINARY GENERAL MEETING
CCC S.A. BASED IN POLKOWICE
of 10 January 2017
on ordering a break in the session

§ 1

Acting pursuant to art. 408 §2 of the Commercial Companies Code, the Extraordinary General Meeting shall order a break in the meeting until 3 February 2017 at 1.00 p.m. in the Imperium conference room in the building of the Stock Exchange in Warsaw S.A., at Książęca Street.

§ 2

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

Information on voting on the resolution	
The number of shares for which valid votes were cast	29 288 326
Percentage of shares from which valid votes were cast in the share capital	74,85%
The total number of valid votes, including:	35 938 326
a) number of votes „for”	26 581 857
b) number of votes „against”	1 715 380
c) number of votes „abstaining”	7 641 089
There were no objections raised to the resolution.	