

**RESOLUTION NO. 1/EGM/2019
OF EXTRAORDINARY GENERAL MEETING
CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
as of April 11, 2019.**

on the election of the Chairman of the Extraordinary General Meeting

Acting pursuant to art. 409 § 1 of the Code of Commercial Companies and § 5 of the Regulations of the General Meeting, the Extraordinary General Meeting of CCC Spółka Akcyjna based in Polkowice (the "Company") hereby resolves as follows:

§ 1

Mrs. Mariola Franus - Brankiewicz is elected as the Chairman of the Extraordinary General Meeting

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 131 697
Percentage of shares of valid votes polled of capital share	65,90%
The Total number of valid votes, including:	33 681 697
a) The number of votes in favour	33 681 697
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed	

**RESOLUTION NO. 2/EGM/2019
OF EXTRAORDINARY GENERAL MEETING
CCC SPÓŁKA AKCYJNA BASED IN POLKOWICE
as of April 11, 2019.**

on the adoption of the agenda of the Extraordinary General Meeting

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

§ 1

The agenda is adopted, set and announced by the Management Board of CCC S.A. in the announcement on convening the Extraordinary General Meeting published on the Company's website and in the Company's current report No. CR 11/2019 dated February 28, 2019.

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 131 697
Percentage of shares of valid votes polled of capital share	65,90%
The Total number of valid votes, including:	33 681 697
d) The number of votes in favour	33 681 697
e) The number of votes against	0
f) The number of votes abstentions	0
No objection appealed	

**Resolution No. 3/EGM/2019
OF EXTRAORDINARY GENERAL MEETING
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE
as of April 11, 2019.**

on increasing the number of the Supervisory Board of the Company for the term of 2017-2019

Based on § 13 item 2 of the Articles of Association of the Company, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The number of members of the Supervisory Board of the 2017-2019 term of office is increased to 6 (six) members.

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 131 697
Percentage of shares of valid votes polled of capital share	65,90%
The Total number of valid votes, including:	33 681 697
g) The number of votes in favour	33 679 683
h) The number of votes against	2 014
i) The number of votes abstentions	0
No objection appealed	

**RESOLUTION NO. 4/EGM/2019
OF THE EXTRAORDINARY GENERAL MEETING
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE
as of April 11, 2019.**

regarding the appointment of a Member of the Supervisory Board of the Company

Based on Article. 385 § 1 of the Code of Commercial Companies and § 13 para. 1 and § 18 point 1) of the Articles of Association of the Company, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The Extraordinary General Meeting of the Company appoints Mr. Dariusz Marek Miłek (PESEL: 68020101833) as a Member of the Supervisory Board of the Company.

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 131 697
Percentage of shares of valid votes polled of capital share	65,90%
The Total number of valid votes, including:	33 681 679
j) The number of votes in favour	32 831 631
k) The number of votes against	850 066
l) The number of votes abstentions	0
No objection appealed	

**Resolution No. 5/EGM/2019
OF EXTRAORDINARY GENERAL MEETING
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE
as of April 11, 2019.**

regarding the change of the Chairman of the Supervisory Board of the Company

Pursuant to § 14 of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The Extraordinary General Meeting of the Company dismisses Mr. Wiesław Oleś from the function of the Chairman of the Supervisory Board of the Company, simultaneously entrusting the Member of the Supervisory Board - Mr Dariusz Miłek - the function of the Chairman of the Supervisory Board of the Company.

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 131 697
Percentage of shares of valid votes polled of capital share	65,90%
The Total number of valid votes, including:	33 681 697
m) The number of votes in favour	32 840 908
n) The number of votes against	840 789
o) The number of votes abstentions	0
No objection appealed	

**Resolution No. 6/EGM/2019
OF EXTRAORDINARY GENERAL MEETING
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE
as of April 11, 2019.**

the dismissal of member of the Supervisory Board

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 Extraordinary General Meeting of Shareholders hereby resolves to:

§1

The Extraordinary General Meeting of Shareholders dismisses the member of the Supervisory Board of the Company Mr Jerzy Suchnicki (PESEL: 60032603192).

§2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 121 697
Percentage of shares of valid votes polled of capital share	65,88%
The Total number of valid votes, including:	33 671 697
p) The number of votes in favour	27 845 626
q) The number of votes against	5 415 620
r) The number of votes abstentions	410 451
No objection appealed	

**Resolution No. 7/EGM/2019
OF EXTRAORDINARY GENERAL MEETING
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE
as of April 11, 2019.**

the appointment of member of the Supervisory Board

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 Extraordinary General Meeting of Shareholders hereby resolves to:

§1

The Extraordinary General Meeting of Shareholders appoints for the member of the Supervisory Board of the Company Mr Filip Gorczyca (PESEL: 80020900410)

§2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 121 697
Percentage of shares of valid votes polled of capital share	65,88%
The Total number of valid votes, including:	33 671 697
s) The number of votes in favour	27 845 626
t) The number of votes against	5 415 620
u) The number of votes abstentions	410 451
No objection appealed	

**Resolution No. 8/EGM/2019
OF EXTRAORDINARY GENERAL MEETING
CCC S.A., WITH ITS HEADQUARTERS IN POLKOWICE
as of April 11, 2019.**

regarding the approval of the amendment to the Regulations of the Supervisory Board

Pursuant to § 18 item 2) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The amendments to the Regulations of the Supervisory Board of CCC S.A. are approved by the resolution of the Supervisory Board No. 02/02/2019 /RN as of February 28, 2019, in which:

1. In § 2 item 3 of the Regulations, the following sentence in the wording is added:
"The Supervisory Board may elect a Vice Chairman of the Supervisory Board from among its members."
2. § 4 item 2 of the Regulations has been amended as follows:
"In the case of absence or otherwise impossible to perform by the Chairman of the Supervisory Board his functions, his competences in organizing the work of the Supervisory Board are performed by the Vice-Chairman of the Supervisory Board, and in the case of his absence or inability to perform his function - one of the members of the Supervisory Board elected by the Supervisory Board."
3. § 5 item 1 of the Regulations has been amended as follows:
"Meetings of the Supervisory Board are convened by its Chairman or Vice Chairman on his own initiative, at the request of other members of the Supervisory Board or the Management Board."
4. § 5 item 5 of the Regulations has been amended as follows:
"In the case of notification to the Chairman or Vice-President of the Supervisory Board of the application referred to in item 1 the meeting of the Board shall be held no later than within two weeks from the date of application submission."
5. § 6 item 2 of the Regulations has been amended as follows:
"The minutes shall be prepared by the person indicated by the Chairman of the Supervisory Board, and in his absence - by the Vice-Chairman or a person elected to exercise the competence of the Chairman of the Supervisory Board."

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	27 131 697
Percentage of shares of valid votes polled of capital share	65,90%
The Total number of valid votes, including:	33 681 697
v) The number of votes in favour	33 637 397
w) The number of votes against	0
x) The number of votes abstentions	44 300
No objection appealed	