

ABBREVIATED INDIVIDUAL INTERIM
FINANCIAL STATEMENTS OF CCC S.A.
FOR THE PERIOD FROM 01.01.2013 TO 30.06.2013

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ABBREVIATED INTERIM STATEMENT OF TOTAL INCOME

	Note number	period from 01.01.2013 to 30.06.2013	period from 01.01.2012 to 30.06.2012
Revenues from sales	6	598,114	553,845
Manufacturing cost of products, goods and services sold		(325,253)	(297,753)
Gross sales profit		272,861	256,092
Other operating revenues	13	9,044	6,386
Costs of sales		(246,640)	(226,376)
Cost of general management and administration	16	(2,376)	6,830
Other operating expenses	13	(12,217)	(7,965)
Profit on operating activity		20,672	34,967
Financial revenues	13	1,897	652
Financial expenses	13	(9,015)	(10,608)
Profit before tax		13,554	25,011
Income tax	11	(2,643)	(4,308)
Net profit		10,911	20,703
Other total income:		-	-
1. Other total income that will be reclassified as gains or losses under certain conditions		-	-
- currency exchange differences from converting foreign units		-	-
2. Other total income be will be reclassified as gains or losses		-	-
- actuary gains / losses		-	-
Total income in total		10,911	20,703
Profit per share			
basic and diluted	19	PLN 0.28	PLN 0.54

ABBREVIATED INTERIM STATEMENT OF FINANCIAL POSITION

	Note number	as at 30.06.2013	as at 31.12.2012	as at 30.06.2012
Fixed assets				
Intangible assets	8	6,523	6,967	6,819
Tangible fixed assets	7	277,026	286,120	289,200
Long-term investments	22	54,713	53,671	53,911
Long-term receivables		5,494	1,283	2,656
Deferred tax assets	12	4,950	4,787	2,807
Total fixed assets		348,706	352,828	355,393
Current assets				
Inventories	10	373,277	356,496	418,091
Trade and other receivables		165,477	96,655	103,742
Income tax receivables		3,402	6,194	4,036
Cash and cash equivalents	9	55,592	99,611	27,578
Total current assets		597,748	558,956	553,447
Total assets		946,454	911,784	908,840
Equity capital				
Share capital	14	3,840	3,840	3,840
Supplementary capital from share premium	14	74,586	74,586	74,586
Other capital		956	-	-
Retained earnings	14	230,105	280,634	244,182
Total equity capital		309,487	359,060	322,608
Long-term liabilities				
Long-term loans and bank credits	15	141,000	88,000	170,507
Pension and jubilee benefits liabilities		1,938	1,938	1,441
Subsidies received		32,612	33,917	33,298
Total long-term liabilities		175,550	123,855	205,246
Short-term liabilities				
Trade liabilities and other liabilities	17	233,197	178,877	227,554
Short-term liabilities under financial leasing	17	-	3	22
Short-term loans and bank loan	15	222,862	244,876	148,423
Short-term provisions		2,747	2,502	2,376
Subsidies received		2,611	2,611	2,611
Total short-term liabilities		461,417	428,869	380,986
Total liabilities		946,454	911,784	908,840

ABBREVIATED INTERIM STATEMENT OF CHANGES IN EQUITY

	Share capital	Supplementary capital from share premium	Other capital	Retained earnings	Total equity capital
As at 01 January 2013	3,840	74,586	-	280,634	359,060
Result for the period from 1 January to 30 June 2013	-	-	-	10,911	10,911
Total income in total	-	-	-	10,911	10,911
Other adjustments	-	-	-	-	-
Declared dividend payment	-	-	-	(61,440)	(61,440)
Employee stock option plan – value of the benefit	-	-	956	-	956
As at 30 June 2013	3,840	74,586	956	230,105	309,487

	Share capital	Supplementary capital from share premium	Other capital	Retained earnings	Total equity capital
As at 01 January 2012	3,840	74,586	9,341	284,900	372,667
Results for the year	-	-	-	57,174	57,174
Total income in total	-	-	-	57,174	57,174
Other adjustments	-	-	-	-	-
Dividend payment	-	-	-	(61,440)	(61,440)
Employee stock option plan – value of the benefit	-	-	(9,341)	-	(9,341)
As at 31 December 2012	3,840	74,586	-	280,634	359,060

ABBREVIATED INTERIM STATEMENT OF CHANGES IN EQUITY

	Share capital	Supplementary capital from share premium	Other capital	Retained earnings	Total equity capital
As at 01 January 2012	3,840	74,586	9,341	284,900	372,667
Result for the period from 1 January to 30 June 2012	-	-	-	20,703	20,703
Total income in total	-	-	-	20,703	20,703
Other adjustments	-	-	-	19	19
Declared dividend payment	-	-	-	(61,440)	(61,440)
Employee stock option plan – value of the benefit	-	-	(9,341)	-	(9,341)
As at 30 June 2012	3,840	74,586	-	244,182	322,608

ABBREVIATED INTERIM CASH FLOW STATEMENT

	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012
Profit before tax	13,554	25,011
Adjustments:	(58,794)	(2,757)
Amortisation and depreciation	15,060	13,294
Interest and profit sharing (dividends)	(47)	(354)
Profit (loss) on investment activity	4,765	3,844
Cost of interest	7,837	7,511
Change in provisions	245	361
Change in inventories	(16,781)	44,575
Change in receivables	(62,762)	(20,411)
Change in short-term liabilities excluding credits and loans	2,527	(25,398)
Income tax paid	(10,979)	(17,252)
Other adjustments	1,341	(8,927)
Net cash flows from operating activities	(45,240)	22,254
Cash flows from investment activities		
Interest received	47	354
Subsidies received	-	3,757
Proceeds from the sale of tangible fixed assets	1,795	129
Proceeds from the sale of investments available for sale	-	959
Proceeds from loans granted	2,240	-
Purchase of shares in subsidiaries	(1,427)	-
Purchase of intangible assets	(119)	(6,725)
Purchase of tangible fixed assets	(14,740)	(31,226)
Purchase of investments available for sale	-	-
Loans granted	(9,721)	-
Net cash flows from investment activities	(21,925)	(32,752)
Cash flows from financial activities		
Proceeds from incurring credits and loans	60,547	27,980
Dividends and other payments to shareholders	-	-
Repayment of credits and loans	(29,561)	(11,135)
Payments of liabilities arising from financial leases	(3)	(24)
Interest paid	(7,837)	(7,885)
Net cash flows from financial activities	23,146	8,936
Total cash flow	(44,019)	(1,562)
Net increase (decrease) in cash and cash equivalents	(44,019)	(1,562)
Cash and cash equivalents at the beginning of the period	99,611	29,140
Cash and cash equivalents at the end of the period	55,592	27,578

NOTES

1. GENERAL INFORMATION

Name of the Company:	CCC Spółka Akcyjna [a joint-stock company]
Company's registered office:	Polkowice
Address:	ul. Strefowa 6, 59-101 Polkowice
Telephone:	+48 (76) 845 84 00
Fax:	+48 (76) 845 84 31
E-mail:	ccc@ccc.eu
Website:	www.ccc.eu
Registration:	District Court for Wrocław-Fabryczna in Wrocław, 9th Commercial Division of the National Court Register
KRS Number:	0000211692
REGON (Statistical Number):	390716905
NIP	692-22-00-609
Corporate Purpose:	According to the European Classification of Economic Activities, the Company's primary corporate purpose is wholesale and retail trade of clothing and footwear (ECEA 51.42)

CCC S.A. was listed on Giełda Papierów Wartościowych S.A. in Warsaw (Warsaw Stock Exchange) since 2004.

2. BASIS OF PREPARATION

CCC S.A. presents the abbreviated interim financial statements for H1 2013 commencing on 01 January 2013 and ending on 30 June 2013.

These abbreviated interim financial statements were prepared in accordance with IAS 34 "Interim Financial Reporting". The statements do not cover all the information and disclosures required in the annual financial statements and should be read together with the financial statements for the period from 01.01.2012 to 31.12.2012 which were prepared pursuant to the International Financial Reporting Standards approved by the European Union.

3. FUNCTIONAL AND PRESENTATION CURRENCY

The items contained in the Company's abbreviated financial statements are valued in the currency of the primary business environment in which the Company operates ("functional currency"). This financial statements are presented in PLN, which is the Company's functional currency and its presentation currency.

4. ACCOUNTING PRINCIPLES APPLIED

The accounting principles applied by CCC S.A. have not changed compared to the accounting principles applied in the financial statements prepared as at 31 December 2012, except for the application of the new standards.

4. ACCOUNTING PRINCIPLES APPLIED (CONT.)

From 1 January 2013, the following standards and interpretations shall apply to the Company:

- IFRS 10 "Consolidated financial statements", applicable in the EU at the latest for annual periods beginning on or after 1 January 2014,
- IFRS 11 "Joint Ventures", applicable in the EU at the latest for annual periods beginning on or after 1 January 2014,
- IFRS 12 "Disclosure of Shares in Other Entities", applicable in the EU at the latest for annual periods beginning on or after 1 January 2014,
- IFRS 13 "Measurement of Fair Value",
IFRS 13 have introduced the following levels of fair value:
 - Level 1 - valuation based on the market parameters (prices quoted),
 - Level 2 - valuation based on the adjusted market parameters (adjusted prices quoted),
 - Level 3 - valuation based on the unobservable market parameters.The Company does not own financial instruments valued at fair value.
- The revised IAS 27 "Individual financial statements",
- The revised IAS 28 "Investments in Associates and Joint Ventures",
- Amendments to IAS 12 – Recovery of assets,
- Amendments to IFRS 1 – Severe hyperinflation and removal of fixed dates for entities adopting IFRS for the first time,
- Amendments to IAS 1 – Presentation of other elements of total income,
- Amendments to IAS 19 "Employee Benefits", the Management Board has estimated the impact of changes on the abbreviated interim individual financial statements. Due to the fact that the value of employee benefits relating to the change is not material to the individual financial statements, retrospective adjustments have not been applied,
- Amendments to IFRS 7 – Disclosures – offsetting of assets and financial liabilities,
- Amendments to IFRS 1 – Government credits,
- IFRIC 20 "Stripping Costs in the Production Phase of a Surface Mine",
- Improvements to IFRSs 2009-2011,

All the aforesaid amendments to standards and interpretations were approved for use by the European Union up to the date of publishing this financial report. The Company believes that their application had no impact on the financial statements of the Companies or the impact was negligible, so the accounting principles applied in the preparation of these financial statements are consistent with the accounting principles applied in the preparation of the financial statements for the year ended 31 December 2012, and described therein. To the date of publication of these financial statements, further standards and interpretations were published by the International Accounting Standards Council, which to that day have not entered into force, while some of which were approved for use by the European Union. The Company has decided not to apply any of these standards earlier.

5. SEASONALITY OR CYCLICALITY OF ISSUER'S ACTIVITIES

CCC S.A. is a company affected by seasonal sales. The seasonality of CCC S.A. sales is significant, just as in the entire clothing and footwear industry. There are two primary high sales periods: Q2 and Q4. Furthermore, throughout the year, sales are tied closely to weather conditions. Weather may disrupt such seasonality pattern, accelerating or postponing the periods of lower or higher sales respectively.

6. REPORTING SEGMENTS

Identifying operating segments

Operating segments are presented consistently with internal reporting supplied to the Key Operating Body – the Company's Management Board. Operating segments are divided into stores and franchise business partners.

Identifying reporting segments

The identified operating segments (stores, franchise business partners, wholesale contractors) are aggregated into reporting segments as they meet the aggregation criteria of IFRS 8. CCC S.A. identifies two reporting segments in its business ("retail business", "franchise business and other") in accordance with IFRS 8 "Operating Segments". In the identified segments, CCC S.A. conducts business activity generating certain revenues and incurring costs. The results on segment activity are regularly reviewed by the Key Operating Body (persons responsible for making the main operating decisions). Financial data on the identified segments is also available.

6. REPORTING SEGMENTS (CONT.)

The "retail business" – "retail" segment

The "retail business" segment covers primarily the sale of footwear, shoe care products and small leather products. CCC S.A. carries out sales in its own locations in Poland, targeting retail customers. Retail sales are conducted via three chains: CCC, BOTI, LASOCKI. The operating segment is each individual customer operating in one of the chains and analysed individually by the Key Operating Body. Due to the similarity of the long-term average gross margins, and also due to the similar nature of the goods (among other things, footwear, shoe care products, small leather products), the method of distribution of goods and the types of customers (sale conducted in own stores and addressed to retail customers), the "retail business" segment covers financial information jointly for the CCC, BOTI and LASOCKI chains, while the operating segments were combined under IFRS 8, forming a reporting segment called "retail business".

The "franchise and other business" – "franchise and other" segment

The "franchise and other business" segment includes primarily the sale of footwear, shoe care products, small leather products and services, as well as the value of production sold (e.g. shoes). The sale is carried out in Poland and is addressed to Polish wholesale customers (primarily those conducting sale in the franchise points of CCC and BOTI) as well as foreign wholesale customers. The operating segment is each individual customer operating in one of the chains and analysed individually by the Key Operating Body. Due to the similarity of long-term average gross margins, and also due to the similar nature of the goods (among other things, footwear, shoe care products, small leather products) and the services provided (re-invoicing transportation services), the method of distribution of the goods and the type of customers (sale targeting wholesalers), the "franchise and other" segment covers financial information for all business partners combined under IFRS 8, forming a reporting segment called "franchise and other business".

The accounting principles applicable to the operating segments are the same as the accounting policy principles under which the CCC S.A. Company prepares its financial statements. The Company evaluates the results of operation of each segment on the basis of financial performance.

6. REPORTING SEGMENTS (CONT.)

Other disclosures related to reporting segments

The following items do not apply: revenues on transactions with other business segments of the same entity, the entity's share in the profit or loss of affiliated entities and joint ventures and material non-cash items other than depreciation.

from 01.01.2013 to 30.06.2013	Retail business	Franchise and other business	Unassigned items	Total
Revenues from sales	509,514	88,600	-	598,114
Cost of sales	(243,230)	(82,023)	-	(325,253)
Gross sales profit	266,284	6,577	-	272,861
Cost of sales and management	(239,500)	(9,574)	58	(249,016)
Balance of other revenues and operating costs	(7,510)	4,337	-	(3,173)
Operating profit	19,274	1,340	58	20,672
Balance of revenues and financial costs	(5,374)	(1,744)	-	(7,118)
Profit before tax	13,900	(404)	58	13,554
Income tax	-	-	(2,643)	(2,643)
Net profit				10,911
Net profit disclosed in the statement of comprehensive income				10,911

Assets	673,444	246,021	26,989	946,454
Revenues from interest	-	-	308	308
Cost of interest	(5,869)	(1,968)	-	(7,837)
Amortisation and depreciation	(13,902)	(1,158)	-	(15,060)

from 01.01.2012 to 30.06.2012	Retail business	Franchise and other business	Unassigned items	Total
Revenues from sales	493,074	60,771	-	553,845
Cost of sales	(241,733)	(56,020)	-	(297,753)
Gross sales profit	251,341	4,751	-	256,092
Cost of sales and management	(214,556)	(4,927)	(63)	(219,546)
Balance of other revenues and operating costs	(2,656)	1,077	-	(1,579)
Operating profit	34,129	901	(63)	34,967
Balance of revenues and financial costs	(8,413)	(1,543)	-	(9,956)
Profit before tax	25,716	(642)	(63)	25,011
Income tax			(4,308)	(4,308)
Net profit				20,703
Net profit disclosed in the statement of comprehensive income				20,703

Assets	621,622	181,743	105,475	908,840
Revenues from interest	-	-	237	237
Cost of interest	(5,820)	(1,687)	(4)	(7,511)
Amortisation and depreciation	(8,300)	(1,079)	(3,915)	(13,294)

6. REPORTING SEGMENTS (CONT.)

	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012
Revenues from sales to external customers:	598,114	553,845
- assigned to a country in which the Company has its registered office	525,543	510,724
- assigned to other countries, including among others:	72,571	43,121
- the Czech Republic	20,339	27,563
- the Slovak Republic	15,779	2,918
- the Hungarian Republic	20,751	-
- other countries	15,702	12,640
	30.06.2013	30.06.2012
Fixed assets:	343,756	352,586
- located in the country in which the Company has its registered office	304,696	317,462
- located in other countries, including among others:	39,060	35,124
- the Czech Republic	31,579	31,579
- the Austrian Republic	2,800	-
- the Croatian Republic	1,726	-
- the Slovak Republic	888	874
- the Slovenian Republic	857	-
- the Hungarian Republic	146	-
- the Turkish Republic	89	-

CCC S.A. presents information about the revenues from the sale of products and services to external customers as part of reporting segments. A group of similar products (i.e. footwear, shoe care products, accessories) is presented in the retail and franchise segment (due to the minor share of the sale of goods other than footwear, they are not disclosed separately). Thus, CCC S.A. does not provide separate information on the revenues from the sales of products and services to external customers.

CCC S.A. does not provide information about major customers in the individual statement, as revenues from a single external customer do not exceed 10% of CCC S.A. revenues.

CCC S.A. does not report in the individual statement information about assets and liabilities concerning the segments due to the fact that such information is not available on a regular basis and is not analysed by the Key Operating Body.

7. TANGIBLE FIXED ASSETS

	Land, buildings and structures	Machinery and equipment	Vehicles	Other	Fixed assets under construction	Total
GROSS VALUE						
As at 01 January 2013	262,582	80,886	32,951	9,946	546	386,911
Increases due to:	11,048	378	1,051	357	11,833	24,667
- outlays in foreign facilities	10,968	-	-	-	11,665	22,633
- outlays from transfer	-	-	-	-	-	-
- own capital spending	80	-	-	-	168	248
- retail	-	378	1,051	357	-	1,786
Decreases due to:	15,085	429	833	222	11,048	27,617
- liquidation	14,519	316	-	106	-	14,941
- sales	566	113	833	116	-	1,628

- investments completed - transfer	-	-	-	-	11,048	11,048
As at 30 June 2013	258,545	80,835	33,169	10,081	1,331	383,961

7. TANGIBLE FIXED ASSETS (CONT.)

AMORTISATION AND IMPAIRMENT						
As at 01 January 2013	69,679	14,984	8,548	7,580	-	100,791
Amortisation and depreciation for the period 01.01 - 30.06	9,468	4,359	1,362	611	-	15,800
Revaluation write-downs	(2,849)	-	-	-	-	(2,849)
Decreases due to sale or liquidation	5,739	102	794	172	-	6,807
As at 30 June 2013	70,559	19,241	9,116	8,019	-	106,935
NET VALUE						
As at 01 January 2013	192,903	65,902	24,403	2,366	546	286,120
As at 30 June 2013	187,986	61,594	24,053	2,062	1,331	277,026

	Land, buildings and structures	Machinery and equipment	Vehicles	Other	Fixed assets under construction	Total
GROSS VALUE						
As at 01 January 2012	176,175	21,887	31,773	9,123	110,002	348,960
Increases due to:	80,010	51,760	569	209	27,735	160,283
- outlays in foreign facilities	-	-	-	-	16,189	16,189
- outlays from transfer	80,010	50,969	-	-	-	130,979
- own capital spending	-	-	-	-	11,546	11,546
- retail	-	791	569	209	-	1,569
Decreases due to:	6,629	188	501	193	130,979	138,490
- liquidation	6,629	188	-	193	-	7,010
- sales	-	-	501	-	-	501
- investments completed - transfer	-	-	-	-	130,979	130,979
As at 30 June 2012	249,556	73,459	31,841	9,139	6,758	370,753

AMORTISATION AND IMPAIRMENT						
As at 01 January 2012	50,248	8,113	7,265	6,433	-	72,059
Amortisation and depreciation for the period 01.01 - 30.06	8,393	2,741	1,240	658	-	13,032
Decreases due to sale or liquidation	2,749	171	501	117	-	3,538
As at 30 June 2012	55,892	10,683	8,004	6,974	-	81,553
NET VALUE						
As at 01 January 2012	125,927	13,774	24,508	2,690	110,002	276,901
As at 30 June 2012	193,664	62,776	23,837	2,165	6,758	289,200

Tangible fixed assets pledged as security of credits and suretyships	30.06.2013	31.12.2012
Ordinary mortgage on the real property up to the value of	347,500	252,500

Changes in revaluation write-downs due to impairment of fixed assets:	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 31.12.2012	from 01.01.2012 to 30.06.2012
As at the beginning of the period	6,173	-	-
a) increase	-	6,173	-
b) decrease	(2,849)	-	-

Fixed asset revaluation write-downs at end of the period	3,324	6,173	-
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8. INTANGIBLE ASSETS

	Patents and licenses	Intangible assets under construction	Total
GROSS VALUE			
As at 01 January 2013	5,942	2,907	8,849
Increases during the period 01.01. - 30.06 due to:	66	75	141
Decreases during the period 01.01. - 30.06	22	-	22
As at 30 June 2013	5,986	2,982	8,968
REDEMPTION			
As at 01 January 2013	1,882	-	1,882
Amortisation and depreciation in the period 01.01. - 30.06	563	-	563
As at 30 June 2013	2,445	-	2,445
NET VALUE			
As at 01 January 2013	4,060	2,907	6,967
As at 30 June 2013	3,541	2,982	6,523

	Patents and licenses	Intangible assets under construction	Total
GROSS VALUE			
As at 01 January 2012	1,443	6,040	7,483
Increases during the period 01.01. - 30.06	2,858	-	2,858
Decreases during the period 01.01. - 30.06	-	2,172	2,172
As at 30 June 2012	4,301	3,868	8,169
REDEMPTION			
As at 01 January 2012	1,088	-	1,088
Amortisation and depreciation in the period 01.01. - 30.06	262	-	262
As at 30 June 2012	1,350	-	1,350
NET VALUE			
As at 01 January 2012	355	6,040	6,395
As at 30 June 2012	2,951	3,868	6,819

9. CASH

	30.06.2013	31.12.2012	30.06.2012
Cash in hand and at bank	54,691	72,324	18,026
Short-term investments	901	27,287	9,552
Total	55,592	99,611	27,578

Cash in hand and at bank comprises cash held by the companies of the Company and short-term bank deposits with a maturity of three months. The book value of these assets complies with the fair value.

10. INVENTORY, INVENTORY REVALUATION WRITE-DOWNS

Changes in inventory write-downs	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012	from 01.01.2012 to 30.06.2012
As at the beginning of the period	4,162	706	706
a) increase	1,838	5,654	3,728
b) decrease	1,964	2,198	-
Inventory revaluation write-downs as at the end of the period	4,036	4,162	4,434

The value of created and released inventory write-downs was recognised as an adjustment to the cost of sales for the current period.

Under credit agreements, pledge on inventory was established. The value of pledges as at the balance sheet date amounted to PLN 265 million (PLN 244.3 million as at 31.12.2012, PLN 296 million as at 30.06.2012).

11. INCOME TAX

Income tax	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012	from 01.01.2012 to 30.06.2012
Profit before tax	13,554	69,529	25,011
Tax calculated at the rate of 19%	2,576	13,211	4,752
Tax effect of costs other than tax-deductible cost	231	783	(786)
Current income tax	2,807	13,993	3,966
Deferred tax	(164)	(1,638)	342
Income tax	2,643	12,355	4,308

In accordance with the laws, Tax Office may examine the tax returns of the Company within five years. Therefore, there is a possibility of charging the Company with an additional amount of tax together with penalties and interest.

12. DEFERRED TAX

The following items comprise the main items of liabilities and deferred income tax assets recognised in the Company and their changes in the current and previous reporting period. In accordance with IAS 12, in the financial statements the Company presents liabilities and deferred tax assets on a net basis.

Amounts due to deferred tax	30.06.2013	31.12.2012	30.06.2012
Accelerated tax depreciation	-	439	220
Accrued interest	176	111	124
Other	33	23	-
Amounts due to deferred tax	209	573	344

Deferred tax assets	30.06.2013	31.12.2012	30.06.2012
Costs after the balance sheet date	341	437	38
Provisions for liabilities	1,857	1,927	1,417
Assets impairment	2,801	2,863	1,675
Other	160	133	21
Deferred tax assets	5,159	5,360	3,151

The Company has identified all of the assets, which should have the deferred income tax recognised.

13. GENERAL AND FINANCIAL REVENUES AND EXPENSES

Other operating revenues	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012
Liquidated provisions	-	166
The result of foreign exchange differences	4,456	2,358
Stock-taking surplus	1,804	1,474
Interest	436	924
Compensations received	517	85
Other operating revenues	1,831	1,379
Total	9,044	6,386

Other operating expenses	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012
Loss on disposal of fixed assets	7,614	3,845
Establishment of provisions	245	556
Stock-taking deficits	2,588	2,186
Paid licenses and copyrights	848	705
Interest	110	275
Other operating expenses	812	398
Total	12,217	7,965

Financial revenues	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012
Revenues on current account interest and other	308	237
Positive currency exchange differences	1,497	-
Other financial revenues	92	415
Total	1,897	652

Financial expenses	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012
Interest on loans and credits	7,837	7,509
Interest on finance lease	-	2
Surplus of foreign exchange losses over gains	-	25
Write-down on permanent impairment of financial assets	386	386
Fees and commissions paid	320	217
Other financial costs	472	2,469
Total	9,015	10,608

14. CAPITALS

Share capital	Number of shares	(including common shares)	nominal value	Share capital
as at 30.06.2012	38,400,000	31,750,000	PLN 0.10	3,840
Balance as at 31.12.2012	38,400,000	31,750,000	PLN 0.10	3,840
as at 30.06.2012	38,400,000	31,750,000	PLN 0.10	3,840

All issued shares were paid in full. The number of registered preference shares amounts to 6.650.000. The preference applies to voting right in such a way that each preference share entitles to two votes. Shareholders have the pre-emption right to acquire the registered preference shares held for disposal.

14. CAPITALS (CONT.)

Supplementary capital from share premium		amount
as at 30.06.2012		74,586
Balance as at 31.12.2012		74,586
as at 30.06.2012		74,586
Other capital		amount
as at 30.06.2012		-
Balance as at 31.12.2012		-
as at 30.06.2012		956
Retained earnings		amount
as at 30.06.2012		244,182
Balance as at 31.12.2012		280,634
Net profit for the period		10,911
Declared dividend payment		(61,440)
Other adjustments		-
as at 30.06.2012		230,105

In accordance with Article 69 of the Act on Public Offering, at the date of submitting this semi-annual report, the list of shareholders holding at least 5% of the total number of votes at the General Meeting of Issuers is presented in the table below.

Shareholder	number of shares held	percentage share in the share capital	number of votes at the General Meeting	share in the overall number of votes at the General Meeting (%)
<i>Luxprofi S.a.r.l.</i> <i>(subsidiary to Mr Dariusz Milek)</i>	13,360,000	34.79	18,110,000	40.20
Mr Leszek Gaczorek	3,010,000	7.84	4,760,000	10.57
ING OFE	2,477,486	6.45	2,477,486	5.50
Aviva OFE	2,305,389	6.00	2,305,389	5.12

As at the date of preparing the financial statements for 1H 2013, the CCC S.A. did not have any information on other shareholders with the number of votes at the General Meeting amounting to at least 5%.

15. CREDITS AND LOANS

	30.06.2013	31.12.2012	30.06.2012
Bank credits, maturing:	141,000	88,000	160,509
- from 1 to 2 years	132,000	76,000	69,509
- from 2 to 5 years	9,000	12,000	91,000
- over 5 years	-	-	-
Loans	-	-	9,998
- from 1 to 2 years	-	-	9,998
- from 2 to 5 years	-	-	-
- over 5 years	-	-	-
long-term	141,000	88,000	170,507

15. CREDITS AND LOANS (CONT.)

Overdraft on current account	113,111	138,648	125,173
Bank credits	56,000	62,000	6,000
Loan	53,751	44,228	17,250
short-term	222,862	244,876	148,423
Credits and loans in total	363,862	332,876	318,930

As at 30 June 2013

Entity name	Type	Limit amount	Amount used	Expiry date	Financial terms	Securities
Bank Handlowy SA in Warsaw	Revolving	56,000	56,000	26.02.2015	WIBOR +margin	Bail mortgage; Pledge on inventory
Bank Handlowy SA in Warsaw	On current account	64,000	63,960	26.02.2015	WIBOR +margin	
BRE Bank SA	On current account	55,000	-	30.12.2015	WIBOR +margin	Bail mortgage
BRE Bank SA	Investment	21,000	21,000	30.12.2016	WIBOR +margin	Bail mortgage
BRE Bank SA	Revolving	30,000	30,000	27.03.2014	WIBOR +margin	Bail mortgage

Entity name	Type	Limit amount	Amount used	Expiry date	Financial terms	Securities
ING Bank Śląski SA	Revolving	70,000	70,000	29.01.2015	WIBOR +margin	Bail mortgage; Pledge on inventory
PKO BP SA	On current account*	50,000	49,151	27.10.2013	WIBOR +margin	Pledge on inventory
PKO BP SA	Revolving*	20,000	20,000	27.10.2013	WIBOR +margin	Pledge on inventory
NG2 Suisse	Loan	53,751	53,751	31.12.2013	Flat rate	none

The financial terms of credits taken do not differ significantly from market conditions.

Entity name	Type	Limit amount	Amount used	Expiry date	Financial terms	Securities
BRE Bank SA	Limit for guarantees	15,000	4,900	13.11.2015	commission	none
Societe Generale	Limit for guarantees	12,000	9,424	30.04.2014	commission	none
BZ WBK SA	Limit for guarantees	PLN 20,000 thousand and EUR 6,000 thousand	PLN 10,361 thousand and EUR 5,105 thousand	30.04.2014	commission	Pledge on inventory
PKO BP SA	Limit for guarantees	5,000	556	27.10.2013	WIBOR +margin	Pledge on inventory
Raiffeisen Bank	Limit for guarantees	USD 3,000 thousand	USD 1,441 thousand	17.08.2015	commission	none

15. CREDITS AND LOANS (CONT.)

As at 30 June 2012

Entity name	Type	Limit amount	Amount used	Expiry date	Financial terms	Securities
Bank Handlowy SA in Warsaw	Revolving	36,000	36,000	27.02.2013	WIBOR +margin	Bail mortgage; Pledge on inventory
Bank Handlowy SA in Warsaw	On current account	64,000	63,652	27.02.2013	WIBOR +margin	
BRE Bank SA	On current account	55,000	25,521	03.01.2013	WIBOR +margin	Bail mortgage
BRE Bank SA	Investment	30,000	27,000	30.12.2016	commission	Bail mortgage
ING Bank Śląski SA	Revolving	70,000	70,000	29.01.2015	WIBOR +margin	Bail mortgage; Pledge on inventory
PKO BP SA	On current account	50,000	49,509	27.10.2013	WIBOR +margin	Pledge on inventory
PKO BP SA	Revolving*	70,000	20,000	27.10.2013	WIBOR +margin	Pledge on inventory
NG2 Suisse	Loan	CZK 6,000 thousand (PLN 998 thousand)	CZK 6,000 thousand (PLN 998 thousand)	31.12.2013	Flat rate	none
NG2 Suisse	Loan	7,000	7,000	31.12.2013	Flat rate	none
NG2 Suisse	Loan	8,250	8,250	31.12.2012	Flat rate	none
NG2 Suisse	Loan	9,000	9,000	31.12.2012	Flat rate	none

As at 30 June 2012

Entity name	Type	Limit amount	Amount used	Expiry date	Financial terms	Securities
NG2 Suisse	Loan	2,000	2,000	31.12.2013	Flat rate	none

* the total debt against the Bank from the overdraft on current account and revolving credit must not be higher than PLN 70 million

The financial terms of credits taken do not differ significantly from market conditions.

Entity name	Type	Limit amount	Amount used	Expiry date	Financial terms	Securities
BRE Bank SA	Limit for guarantees	13,500	11,640	31.10.2012	commission	none
Bank Handlowy SA in Warsaw	Limit on the Paylink card	7,000	3,335	27.01.2013	WIBOR +margin	Surety
Societe Generale	Limit for guarantees	12,000	10,227	unspecified	commission	none
BZ WBK SA	Limit for guarantees	PLN 20,000 thousand and EUR 6,000 thousand	PLN 10,679 thousand and EUR 4,480 thousand	29.04.2014	commission	Pledge on inventory
PKO BP SA	Limit for guarantees	5,000	-	27.10.2013	WIBOR +margin	Pledge on inventory
Raiffeisen Bank	Limit for guarantees	USD 800 thousand (PLN 2,711 thousand)	USD 237 thousand (PLN 800 thousand)	28.02.2013	commission	none

15. CREDITS AND LOANS (CONT.)

Under the long-term loan agreement concluded with BRE Bank S.A., the Company was required to maintain the operating margin and the liquidity ratio on the level set out in the agreement. Failure to fulfil the above condition does not give rise to credit maturity consequences but solely authorises the Bank to increase the margin. Even though the Company did not meet this requirement in the reporting period, the Bank did not decide to exercise the option of increasing the margin.

At the balance sheet date, the Company used PLN 21,000 thousand under the investment credit and PLN 30,000 thousand under the revolving credit granted by BRE Bank S.A.

16. PAYMENTS IN THE FORM OF SHARES

With a view to the creating mechanisms within the Company which would motivate the Members of the Management Board, the Members of the Management Board of subsidiaries, key employees and associates of the Company to act so as to ensure both long-term value of the Company as well as stable net profit growth. Moreover, pursuant to the need to stabilise the managerial team, the company has decided to launch an incentive programme based on subscription warrants. This programme offers participants the possibility of taking up the Company's shares in the future.

On 19.12.2012, the Extraordinary General Meeting of CCC S.A. has adopted the resolutions concerning, among others, the conditional increase of the Company's share capital and the issue of subscription warrants with the full exclusion of the subscription right of the shareholders in respect of shares issued under the conditional share capital and subscription warrants in connection with the launch of the incentive program for current and future members of the Management Board, present and future members of the management boards of subsidiaries and the Company's executives. The resolution provides for the conditional increase of share capital by not more than PLN 76,800 (seventy-six thousand eight hundred PLN) by issuing up to 768,000 (seven hundred sixty-eight thousand) series E ordinary bearer shares with a nominal value of PLN 0.10 (PLN 10/100) per share ("Series E Shares" or "Incentive Shares") and the issuance of not more than 768,000 (seven hundred sixty-eight thousand) series A registered subscription warrants ("Subscription Warrants"), each of which entitles to take up 1 (one) Series E Share ("Subscription Warrants") with the full exclusion of the subscription right of the shareholders in respect of the Series E Shares and Subscription Warrants.

The right to take up Series E Shares may be exercised by the Authorised Persons under the condition that the total consolidated net profit of the CCC S.A. Capital Group for the financial years 2013, 2014 and 2015 will be not less than PLN 620,000,000 (six hundred and twenty million PLN).

According to § 3 point 8 of the resolution, the Supervisory Board was authorised to decide, by way of resolution, to prepare a list of Authorised Persons and to establish detailed rules relating to the issuance of Subscription Warrants and their exercise. The part of the programme relating to the CCC S.A. Management Board, was included in the costs, while the part relating to Other Authorised Persons was included in long-term investments.

17. TRADE AND OTHER LIABILITIES

Short-term liabilities	30.06.2013	31.12.2012	30.06.2012
Trade liabilities	142,035	135,346	137,702
- related parties	96,629	89,137	78,545
- other parties	45,406	46,209	59,157
Custom duty and tax liabilities	8,738	14,317	8,811
Accounts payable to shareholders	61,440	-	61,440
Accounts payable to employees	13,925	18,327	13,028
Other liabilities	7,059	10,887	6,573
Total	233,197	178,877	227,554

Liabilities denominated in foreign currencies are assessed at the balance sheet date in accordance with the average exchange rate for a given currency established as at the balance sheet date by the National Bank of Poland (NBP). Currency translation differences from the balance sheet valuation are charged to other costs or operating revenues. The balance sheet value is similar to the fair value.

18. VALUE OF THE FUTURE MINIMUM OPERATING LEASE RENTALS

The predicted minimum rentals under operating lease agreements without the possibility of earlier termination are as follows:

	30.06.2013	31.12.2012	30.06.2012
- within the period to 1 year	129,144	127,908	128,784
- within the period from 1 to 5 years	516,576	511,632	515,136
- over 5 years	258,288	255,816	257,568
Total	904,008	895,356	901,488

In the case of many stores, (especially those located in shopping malls) rental charges consist of two components: a fixed fee and a contingent fee dependent upon the store revenues. The contingent fee usually constitutes 5% to 7% of the store revenues.

The Company is also a party to sublease agreements on the basis of operating leases. Revenues from sub-leasing fees based on the operating lease for a period of six months in 2013 and 2012 are presented in the table below:

	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 31.12.2012	from 01.01.2012 to 30.06.2012
Revenues from operating sublease	6,274	8,481	6,541

19. PROFIT PER SHARE

Profit	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 31.12.2012	from 01.01.2012 to 30.06.2012
Net profit for a given year indicated for the purposes of calculating profit per share, subject to division among the shareholders of the Company	10,911	57,174	20,703
Profit indicated for the purpose of calculating the value of diluted profit per share	10,911	57,174	20,703

Number of issued shares	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 31.12.2012	from 01.01.2012 to 30.06.2012
Weighted average number of shares disclosed for the purposes of calculating the value of ordinary profit per share	38,400,000	38,400,000	38,400,000
Weighted average number of shares disclosed for the purposes of calculating the value of diluted profit per share	38,400,000	38,400,000	38,400,000

Profit per share	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 31.12.2012	from 01.01.2012 to 30.06.2012
Ordinary	PLN 0.28	PLN 1.49	PLN 0.54
Diluted	PLN 0.28	PLN 1.49	PLN 0.54

During the reporting period, there were no events affecting the value of the diluted earnings.

20. DIVIDENDS

	30.06.2013	30.06.2012
The value of the declared dividend	61,440	61,440
Value per 1 share	PLN 1.60	PLN 1.60

On 26 June 2013, the General Meeting of Shareholders of CCC S.A. has adopted a resolution on the payment of dividends from the net profit for 2012, amounting to PLN 61,440 thousand. The dividend for one share amounts to PLN 1.60. The day of establishing the right to dividend (the D-day) was determined at 26 September 2013. The dividend payment day (the W-day) was established on 11 October 2013.

On 29 June 2012, the General Meeting of Shareholders of NG2 SA has adopted a resolution on the payment of dividends from the net profit for 2011, amounting to PLN 61,440 thousand. The dividend for one share amounts to PLN 1.60. The day of establishing the right to dividend (the D-day) was determined at 27 September 2012. The dividend payment day (the W-day) was established on 16 October 2012.

21. CONTINGENT ASSETS AND LIABILITIES

Contingent assets and liabilities	30.06.2013	31.12.2012	30.06.2012
I. Contingent assets	30,000	33,800	33,800
From other entities:	30,000	33,800	33,800
- from received guarantees and sureties	30,000	33,800	33,800
II. Contingent liabilities	75,022	70,440	71,655
For related parties:	4,902	4,902	4,902
- securities granted	4,902	4,902	4,902
For other entities:	70,120	65,538	66,753
- customs bonds	11,000	8,500	8,500
- other forms of security	52,120	50,038	51,253
- securities granted	7,000	7,000	7,000

Customs bonds provide a security for the repayment of customs debts due to the Company's operation of customs warehouses, and their maturity date is 17 June 2014.

Other guarantees constitute a security of concluded agreements for the lease of premises, and their maturity date is 29 April 2014.

The securities granted are related to the Paylink overdraft facility opened with Bank Handlowy for franchise customers and the security of credits for the benefit of subsidiaries, and their maturity dates are unspecified.

22. INVESTMENTS IN SUBSIDIARIES

Long-term investments	30.06.2013	31.12.2012	30.06.2012
Shares in companies not listed on the stock exchange	54,212	53,671	53,911

Long-term financial investments including shares in subsidiaries:

Name of the Company	Company's registered office	Domestic	Book value of shares		
			30.06.2013	31.12.2012	30.06.2012
CCC Factory Sp. z o.o.	Polkowice	Poland	15,036	15,036	15,036
CCC Czech s.r.o.	Prague	The Czech Republic	31,578	31,579	31,579
CCC Slovakia s.r.o.	Bratislava	Slovakia	22	22	22
CCC Hungary	Budapest	Hungary	146	146	-
CCC Austria Ges.m.b.H.	Graz	Austria	419	-	-
CCC Shoes Ayakkabıcılık Ticaret Limited Sirketi	Istanbul	Turkey	89	-	-
CCC OBUTEV d.o.o.	Maribor	Slovenia	208	-	-
CCC d.o.o.	Zagreb	Croatia	211	-	-
NG2 Suisse s.a.r.l	Zug	Switzerland	892	892	892
Kontynentalny Fundusz Powierniczy nr 968 (Continental Trust Fund No. 968)	USA	USA	5,611	5,996	6,382
Total			54,212	53,671	53,911

Within the period from 1 January 2013 to the date of preparing the financial statements the CCC S.A. Company has appointed five subsidiaries whose primary purpose is the development of the retail sales network in the local market. These companies will develop a chain of CCC stores.

22. INVESTMENTS IN SUBSIDIARIES (CONT.)

In 2013, the following subsidiaries were registered:

Subsidiaries of CCC S.A.	Registered Office	Percentage share in the entity's capital	Consolidation method	Establishment date
CCC Austria Ges. m.b.h. CCC SHOES	Graz, Austria	100	full	06.03.2013
AYAKKABICILIK TICARET LTD.STI.	Istanbul, Turkey	100	full	26.04.2013
CCC OBUTEV d.o.o.	Maribor, Slovenia	100	full	10.05.2013
CCC d.o.o.	Zagreb, Croatia	100	full	20.05.2013
CCC Germany Gmbh	Frankfurt am Main, Germany	100	full	10.07.2013

23. TRANSACTIONS WITH RELATED PARTIES

	from 01.01.2013 to 30.06.2013*	from 01.01.2012 to 31.12.2012*	from 01.01.2012 to 30.06.2012*
Subsidiaries:			
CCC Factory Sp. z o.o.:			
Sales to related entities	87	164	65
Purchases from related entities	80,467	130,970	79,940
Receivables from related entities	-	(1)	16
Amounts payable to related entities	91,618	84,149	76,687
CCC Czech s.r.o.:			
Sales to related entities	20,942	71,598	33,771
Purchases from related entities	-	1,579	787
Receivables from related entities	26,961	21,803	20,284
CCC Slovakia s.r.o.			
Sales to related entities	16,297	15,946	2,983
Purchases from related entities	-	59	-
Receivables from related entities	19,333	9,987	3,015
Receivables from loans	866	818	852
Receivables from loan interests	8	4	-
Amounts payable to related entities	-	22	-
CCC Hungary Kft			
Sales to related entities	22,356	9,375	-
Purchases from related entities	-	-	-
Receivables from related entities	27,275	9,073	-
Receivables from loans	5,719	699	-
Receivables from loan interests	101	2	-
Amounts payable to related entities	-	-	-
NG2 Suisse s.a.r.l.:			
Sales to related entities	9	32	2
Purchases from related entities	12,403	25,496	10,232
Receivables from related entities	32	22	11
Trade amounts payable to related entities	2,533	4,988	-
Liabilities due to loans from related entities	53,751	44,228	27,248
Liabilities due to loan interests	-	-	47

23. TRANSACTIONS WITH RELATED PARTIES (CONT.)

	from 01.01.2013 to 30.06.2013*	from 01.01.2012 to 31.12.2012*	from 01.01.2012 to 30.06.2012*
CCC Austria Ges. M.b.H.:			
Receivables from loans	2,381	-	-
Receivables from loan interests	4	-	-
CCC Shoes Ayakkabıcylyk Ticaret Limited Sirketi:			
Receivables from related entities	123	-	-
CCC OBUTEV d.o.o.:			
Receivables from loans	649	-	-
CCC d.o.o.:			
Receivables from loans	1,515	-	-
Subsidiaries of the executives:			
MGC INWEST Sp. z o.o.			
Sales to related entities	5	44	23
Purchases from related entities	-	52	34
Receivables from related entities	-	11	-
Amounts payable to related entities	-	-	-
Libra Project Sp. z o.o.			
Sales to related entities	-	-	-
Purchases from related entities	32	98	31
Receivables from related entities	-	-	-
Amounts payable to related entities	-	48	-
ASTRUM Sp. z o.o.			
Sales to related entities	6	31	26
Purchases from related entities	25	175	197
Receivables from related entities	-	2	-
Amounts payable to related entities	-	12	-
LUXPROFI s.a.r.l.			
Amounts payable to related entities	21,376	-	16,976
CUPRUM ARENA MGC INWEST Sp. z o.o. S.k.			
Sales to related entities	-	-	-
Purchases from related entities	288	851	635
Receivables from related entities	-	-	-
Amounts payable to related entities	-	91	88
Managers, supervisors and executives:			
Mr Dariusz Miłek:			
Dividend liabilities**	-	-	7,600
Mr Leszek Gaczorek:			
Dividend liabilities**	4,816	-	4,816
Mr Mariusz Gnych:			
Dividend liabilities**	192	-	192
Member of the Supervisory Board:			
Dividend liabilities**	28	-	-

* amount of receivables and liabilities has been shown as at the balance sheet date;

** amount as at the report submission date

All transactions with related entities were performed on market conditions.

23. TRANSACTIONS WITH RELATED PARTIES (CONT.)

Gross remuneration of the Management Board

Full name	Position	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012	from 01.01.2012 to 30.06.2012
Mr Dariusz Miłek	President of the Management Board	270	480	240
Mr Mariusz Gnych	Vice-President of the Management Board	190	420	180
Mr Piotr Nowjalis	Vice-President of the Management Board	248	525	225
Total		708	1,425	645

Gross remuneration of the Supervisory Board

Full name	Position	from 01.01.2013 to 30.06.2013	from 01.01.2012 to 30.06.2012	from 01.01.2012 to 30.06.2012
Mr Henryk Chojnacki	Chairman of the Supervisory Board	18	24	12
Mr Wojciech Fenrich	Member of the Supervisory Board	14	18	9
Ms Martyna Kupiecka	Member of the Supervisory Board	14	18	9
Mr Piotr Nadolski	Member of the Supervisory Board	14	18	9
Mr Marcin Murawski	Member of the Supervisory Board	14	-	-
Mr Paweł Tamborski	Member of the Supervisory Board	-	1	3
Mr Adam Szczepanik	Member of the Supervisory Board	-	13	5
Mr Jan Rosochowicz	Member of the Supervisory Board	-	-	-
Total		74	92	47

On 26 June 2013, the Extraordinary General Meeting of Shareholders of CCC S.A. has appointed Mr Jan Rosochowicz for a Member of the Supervisory Board for a two-year term commencing on 26 June 2013. During the period covered by the financial statements, Mr Jan Rosochowicz did not receive any remuneration.

On 23 January 2012, the Management Board of CCC S.A. was informed by a member of the Supervisory Board - Mr Paweł Tamborski about his resignation from the membership in the Supervisory Board.

On 6 March 2012, the Extraordinary General Meeting of Shareholders of CCC S.A. has appointed Mr Adam Szczepanik for a Member of the Supervisory Board.

On 21 November 2012, the Management Board of CCC S.A. was informed by a member of the Supervisory Board - Mr Adam Szczepanik about his resignation from the membership of the Supervisory Board.

On 19 December 2012, the Extraordinary General Meeting of Shareholders of CCC S.A. has appointed Mr Marcin Murawski for a Member of the Supervisory Board.

On 26 June 2013, the Extraordinary General Meeting of Shareholders of CCC S.A. has appointed Mr Jan Rosochowicz for a Member of the Supervisory Board for a two-year term commencing on 26 June 2013. During the period covered by the financial statements, Mr Jan Rosochowicz did not receive any remuneration.

24. EVENTS AFTER THE BALANCE SHEET DATE

On 10 July 2013, a subsidiary Company of CCC Germany GmbH with its registered office in Frankfurt am Main was registered at the registry court in Frankfurt am Main. CCC S.A. shall acquire 100% of

shares in the aforementioned Company, representing 100% of the votes at the Shareholders Meeting. The value of the share capital shall amount to EUR 100,000 (say: one hundred thousand euro). The main business activity of the formed company is distributing the goods provided by CCC S.A. in Germany. Establishing the Company CCC Germany GmbH constitutes another step in the expansion strategy and the development of a network of foreign sales.

The abbreviated interim financial statements of the Company were approved for publishing by the Management Board of the Company on 28 August 2013 and signed on behalf of the Management Board by:

SIGNATURE OF THE PERSON RESPONSIBLE FOR KEEPING ACCOUNTING RECORDS		
Ms Edyta Banaś	Chief Accountant	
SIGNATURES OF ALL MEMBERS OF THE MANAGEMENT BOARD		
Mr Dariusz Miłek	President of the Management Board	
Mr Mariusz Gnych	Vice-President of the Management Board	
Mr Piotr Nowjalis	Vice-President of the Management Board	

Polkowice, 28 August 2013