

## **Resignation of Mr. Karol Półtorak from his position as Vice President of the Management Board**

**(Current Report No. 31/2025)**

19.04.2025 /Issuer/

Legal basis:

Art. 56 (1) (2) of the Public Offering Act - current and periodic information

The Management Board of CCC S.A. with its seat in Polkowice (hereinafter: "the Company") informs that on April 19, 2025 Mr. Karol Półtorak, resigned from his position as Vice President of the Management Board of the Company and from his membership in the Management Board of the Company, effective April 21, 2025.

The reason for the resignation is Mr. Karol Półtorak plans to move to the Management Board of Modivo S.A. and his focus on digital sales and the development of Modivo.

*Signatures:*

*1/ Łukasz Stelmach - Vice President of the Management Board*

*2/ Hanna Kamińska - Proxy*