

The list of shareholders holding at least 5% of votes on the EOGM of Shareholders**(Current report No. 33/2025)**

24.04.2025 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Extraordinary General Meeting of Shareholders dated 24 April 2025.

1. ULTRO SARL and Ultro Investment P.S.A. (subsidiaries undertaking of Dariusz Miłek), 29.560.000 votes (23.010.000 shares), constituted 62,90% of votes on the EOGM and 39,14% of the total number of votes,
2. ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY, 4.367.006 votes (4.367.006 shares), constituted 9,29% of votes on the EOGM and 5,78% of the total number of votes,
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 6.221.000 votes (6.221.000 shares), constituted 13,24% votes on the EOGM and 8,24% of the total number of votes.

*Signatures:**2/ Łukasz Stelmach - Vice-President of the Management Board**2/ Hanna Kamińska - Proxy*