

Draft – for agenda item 2

Secret ballot

**RESOLUTION NO. 1/OGM/2025
OF THE ORDINARY GENERAL MEETING OF
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

concerning election of the Chairman of the Ordinary General Meeting

Acting pursuant to article 409 § 1 of the Code of Commercial Companies and § 5 of the Rules of Procedure of the General Meeting, the Ordinary General Meeting of Shareholders of CCC Spółka Akcyjna based in Polkowice ("the Company") hereby resolves as follows

§ 1

The following Chairman of the Ordinary General Meeting is elected:

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 409 § 1 of the Commercial Companies Code, a Chairman is elected from among the persons entitled to participate in the Ordinary General Meeting.

In accordance with § 5 of the Rules of Procedure of the General Meeting, the person opening the General Meeting shall immediately order the election, by secret ballot, of the Chairman of the General Meeting. The Chairperson of the General Meeting is elected from among the participants with voting rights.

In view of the above, the resolution is of an orderly nature and is necessary for the proper organisation and course of the General Meeting.

Draft - for agenda item 4

Open vote

**RESOLUTION NO. 2/OGM/2025
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

on the adoption of the agenda of the Ordinary General Meeting

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

§ 1

The agenda, established and announced by the Management Board of CCC S.A. in the announcement of convening the Ordinary General Meeting, placed on the website of the Company and in the current report of the Company No. RB 39/2025 of 8 May 2025, is adopted.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 409 § 2 of the Commercial Companies Code and § 6, section 3 of the Rules of Procedure of the General Meeting, the Chairperson of the General Meeting directs the proceedings of the General Meeting in accordance with the adopted agenda. He may not, without the consent of the General Meeting, remove or change the order of the items on the agenda.

In view of the above, the adoption of the resolution is of an orderly nature and is necessary for the proper organisation of the General Meeting.

Draft - for agenda item 7

Open vote

**RESOLUTION NO. 3/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on the approval of the Standalone Financial Statements of CCC S.A.
for the financial year beginning on 1st February 2024 and ending on 31st January 2025.*

Pursuant to Article 393 point 1 and Article 395 § 2 point 1 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting, having considered the Standalone Financial Statements for the financial year beginning on 1st February 2024 and ending 31st January 2025, and having read the report of the Supervisory Board on the results of the assessment of the standalone financial statements and consolidated financial statements and the Management Board's report on the activities of the Capital Group of CCC S.A. containing a statement regarding the sustainable development of the CCC Capital Group for the financial year beginning on 1st February 2024 ended on 31st January 2025, and the Management Board's proposal regarding the distribution of profit for the financial year 2024, approves the Standalone financial statements of CCC S.A. , consisting of:

- the statement of financial position as at 31 January 2025, which shows **PLN 3 378.6 million** on the assets and liabilities side;
- statement of comprehensive income for the period from 1st February 2024 to 31st January 2025 showing a net profit of **PLN 55.7 million**;
- statement of changes in equity showing an increase in equity in the period from 1st February 2024 to 31st January 2025 by **PLN 55.7 million**;
- cash flow statement showing a increase in net cash in the period from 1st February 2024 to 31st January 2025 by **PLN 14.5 million**;
- notes and explanatory notes.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

According to Article 393 § 1 point 1 of the CCC, Article 395 § 2 point 3 of the CCC Standalone financial statements of CCC S.A. for the financial year beginning on 1 February 2024 and ending on 31 January 2025 are subject to review and approval by the Ordinary General Meeting.

The Supervisory Board of CCC S.A., by Resolution No. 01/05/2025/RN of 7 May 2025, positively assessed the aforementioned report in terms of compliance with the books and documents, as well as with the actual state of affairs. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for approval of the separate financial statements.

Draft - for agenda item 8

Open vote

**RESOLUTION NO. 4/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on the approval of the Consolidated Financial Statements of CCC S.A. Capital Group
and the Management Board Report on the activities of CCC S.A. Capital Group containing a statement
regarding the sustainable development of the CCC Capital Group
for the financial year beginning on 1st February 2024 and ending on 31st January 2025*

Pursuant to Article 393 point 1, Article 395 § 2 point 1 and Article 395 § 5 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting, after consideration of the consolidated financial statements of CCC S.A. Capital Group and the report of the Management Board on the activities of CCC S.A. Capital Group containing a statement regarding the sustainable development of the CCC Capital Group for the financial year beginning on 1st February 2024 and ending on 31st January 2025 as well as after reviewing the Supervisory Board report on the results of the assessment of the standalone financial statements of CCC S.A. and consolidated financial statements of Capital Group CCC S.A., the Management Board's report on the activity of CCC S.A. Capital Group containing a statement regarding the sustainable development of the CCC Capital Group and the Management Board's proposal regarding the distribution of profit for the financial year 2023, approves the Management Board's report on the activity of CCC S.A. Capital Group and the consolidated financial statement of Capital Group CCC S.A., consisting of:

- the consolidated statement of financial position as at 31st January 2025, which shows total assets and liabilities of **PLN 9 051.9 million**;
- consolidated statement of comprehensive income for the period from 1st February 2024 to 31st January 2025 showing a net loss of **PLN 1 023.2 million**;
- consolidated statement of changes in equity showing an increase in equity in the period from 1st February 2024 to 31st January 2025 by **PLN 982.4 million**;
- consolidated statement of cash flows, showing a net increase in cash from 1st February 2024 to 31st January 2025 of **PLN 194.7 million**;
- notes and explanatory notes.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 395 § 5 of the CCC, the Consolidated Financial Statements of CCC S.A. Capital Group and the Management Report on the activities of CCC S.A. Capital Group containing a statement regarding the sustainable development of the CCC Capital Group for the financial year beginning on 1 February 2024 ended January 31, 2025 year is subject to review and approval by the Ordinary General Meeting.

The Supervisory Board of CCC S.A., by its resolution No. 02/05/2025/RN of 7 May 2025, positively assessed the above-mentioned reports in terms of compliance with the books and documents, as well as with the actual state of affairs. In view of the above, it is necessary to present a draft of this resolution for the Ordinary General Meeting to approve the consolidated financial statements and the report of the Management Board on the activity of CCC S.A. Capital Group.

Draft - for agenda item 9

Open vote

**RESOLUTION NO. 5/OGM/2025
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on the regarding the distribution of profit
for the financial year beginning on 1st February 2024 ended 31st January 2025*

Pursuant to Art. 395 § 2 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The General Meeting decides on the profit for the financial year beginning on 1st February 2024 ended on 31st January 2025 in the amount of **PLN 55 648 606,35 (in words: fifty five million, six hundred forty eight thousand, six hundred and six zloty, 35/100)**, transferred in full to the Company's supplementary capital.

§ 2

This Resolution shall become effective as of the day of its adoption.

SUBSTANTIATION OF THE RESOLUTION:

According to art. 396 § 5 of the Code of Commercial Companies in connection with the recorded profit in the financial year starting on February 1, 2024 ended on January 31, 2025, the Company recommended allocating it in full to the Company's supplementary capital.

The Supervisory Board of CCC S.A., by adoption of Resolution No. 03/05/2025/RN of 7 May 2025, positively assessed the Management Board's request to the General Meeting of the Company regarding the allocation of the entire profit to the Company's supplementary capital.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Ordinary General Meeting for the purpose of distribution of profit.

Draft - concerns agenda item 10

Secret ballot

**RESOLUTION NO. 6/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge of the fulfilment of duties by the President of the Management Board
of the Company during the period from 1 February 2024 to 31 January 2025*

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfilment of duties by the President of the Management Board, Mr **Dariusz Miłek**, in the period from 1 February 2024 to 31 January 2025.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Art. 395 § 2 point 3) of the Code of Commercial Companies, the object of the Ordinary General Meeting is to grant a discharge to members of the company's bodies for the performance of their duties. The Supervisory Board of CCC S.A., having analyzed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 04/05/2025/RN of 7 May 2025, asked the Ordinary General Meeting of the Company to grant a discharge to Mr. Dariusz Miłek. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 10

Secret ballot

**RESOLUTION NO. 7/OGM/2025
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2024 to 31 January 2025*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Karol Półtorak**, for the period from 1 February 2024 to 31 January 2025.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Art. 395 § 2 point 3) of the Commercial Companies Code, the object of the Ordinary General Meeting is to grant a vote of acceptance to members of the company's bodies for the discharge of their duties. The Supervisory Board of CCC S.A., having analyzed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 05/05/2025/RN of 7 May 2025, asked the Ordinary General Meeting of the Company to grant a vote of acceptance to Mr. Karol Półtorak. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 10

Secret ballot

**RESOLUTION NO. 8/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2024 to 15 September 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Igor Matus**, in the period from 1 February 2024 to 15 September 2024.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Art. 395 § 2 point 3) of the Code of Commercial Companies the object of the Ordinary General Meeting is to grant a discharge to members of the company's bodies for the performance of their duties. The Supervisory Board of CCC S.A., having analyzed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 06/05/2025/RN of 7 May 2025, asked the Ordinary General Meeting of the Company to grant a vote of acceptance to Mr. Igor Matus. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 9/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to a member of the Supervisory Board in respect of
for the performance of his duties in the period from 1 February 2024 to 31 January 2025*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Chairman of the Supervisory Board, Mr **Wiesław Oleś**, during the period from 1 February 2024 to 31 January 2025.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2024 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant a discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2024. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 10/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2024 to 31 January 2025*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge to Mr **Filip Gorczyca**, Member of the Supervisory Board, for the performance of his duties in the period from 1 February 2024 to 31 January 2025.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties. The Supervisory Board of CCC S.A. in the financial year 2024 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2024. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 11/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2023 to 31 January 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants discharge to Supervisory Board member Ms **Zofia Dzik** for the performance of his duties in the period from 1 February 2024 to 31 January 2025.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2024 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2024. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 12/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2024 to 31 January 2025*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to Supervisory Board member Mr **Piotr Kamiński** for the performance of her duties in the period from 1 February 2024 to 31 January 2025.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2024 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2024. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 13/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2024 to 31 January 2025*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to the member of the Supervisory Board, Mr **Marcin Stańko**, for the performance of his duties from 1 February 2024 to 31 January 2025.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2024 performed its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practices of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2024. Accordingly, it is necessary to submit a draft of this resolution to the Annual General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 14/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2024 to 31 October 2024*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to the member of the Supervisory Board, Mr **Mariusz Gnych**, for the performance of his duties from 1 February 2024 to 31 October 2024.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2024 performed its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practices of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2024. Accordingly, it is necessary to submit a draft of this resolution to the Annual General Meeting for discharge.

Draft - for agenda item 12

Open vote

**RESOLUTION NO. 15/OGM/2025
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on the assessment of the Report on the remuneration of members of the Management Board and the
Supervisory Board of the Company during the period from 01.02.2024 to 31.01.2025*

Pursuant to Article 90g item 6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz.U.2024.620 t.j.), it is resolved as follows:

§ 1

1. The Ordinary General Meeting gives a positive opinion on the Report on the remuneration of the members of the Management Board and the Supervisory Board of the Company the period from 01.02.2024 to 31.01.2025, adopted by the Supervisory Board by Resolution No. 04/04/2025/RN of 29 April 2025.
2. The report on the remuneration of the members of the Management Board and Supervisory Board of the Company from 01.02.2024 to 31.01.2025, is attached to this resolution.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2¹ of the Code of Commercial Companies, the subject matter of the Ordinary General Meeting should be the adoption of the resolution referred to in Article 90g item 6 of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments into organised trading and on public companies (Dz.U.2024.620 t.t.). In view of the above, it is necessary to present the draft of this resolution for the Ordinary General Meeting. The resolution giving an opinion on the remuneration report is advisory in nature.

Draft - for agenda item 13

Open vote

**RESOLUTION NO. 16/OGM/2025
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 4, 2025**

*on adopting amendments to the Remuneration Policy for the members of the Management and Supervisory
Board Members of CCC S.A.*

Acting on the basis of the content of Article 90c-90f of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (Journal of Laws of 2005. No 184 item 1539 as amended. - hereinafter: "Act on Public Offering"), it is resolved as follows:

§ 1

The updated content of the Remuneration Policy for members of the Management Board and members of the Supervisory Board, adopted on 24 June 2020 by resolution no. 18/ZWZA/2020 of the Ordinary General Meeting, as amended, constituting an annex to this Resolution, is adopted.

§ 2

The Resolution shall come into force on the date of adoption.

JUSTIFICATION OF THE RESOLUTION:

Changes to the Remuneration Policy were introduced in connection with the cyclical verification and the need to update the variable remuneration components, resignation from motivational programs in subsidiaries. In connection with the above, in accordance with art. 90 e section 3 of the Public Offering Act, it is necessary to present the draft of this resolution for consideration by the Ordinary General Meeting in order to adopt the amended Remuneration Policy.

Draft - for agenda item 14

Open vote

**RESOLUTION NO. 17/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
June 4, 2025**

on the determination of the number of members of the Supervisory Board for the next X term of office

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 sections 1 and 2 of the Company's Articles of Association, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders determines that the Supervisory Board for the next X term of office consists of members.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 355 § 1 of the Code of Commercial Companies and the expiry of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for another term of office as well as to determine the number of members. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting to determine the number of members of the next term of office of the Supervisory Board.

Draft - for agenda item 14

Secret ballot

**RESOLUTION NO. 18/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
June 4, 2025**

on appointing a member of the Company's Supervisory Board for the next term

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 1 and § 18 item 1 of the Company's Articles of Association, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders appoints Mr./Ms. to the Supervisory Board of the Company.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 355 § 1 of the Code of Commercial Companies and the expiry of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for another term. In view of the above, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for the appointment of the members of the Supervisory Board for the next term.

Draft - for agenda item 14

Secret ballot

**RESOLUTION NO. 19/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
June 4, 2025**

on appointing a member of the Company's Supervisory Board for the next term

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 1 and § 18 item 1 of the Company's Articles of Association, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders appoints Mr./Ms. to the Supervisory Board of the Company.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 355 § 1 of the Code of Commercial Companies and the expiry of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for another term. In view of the above, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for the appointment of the members of the Supervisory Board for the next term.

Draft - for agenda item 14

Secret ballot

**RESOLUTION NO. 20/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
June 4, 2025**

on appointing a member of the Company's Supervisory Board for the next term

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 1 and § 18 item 1 of the Company's Articles of Association, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders appoints Mr./Ms. to the Supervisory Board of the Company.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 355 § 1 of the Code of Commercial Companies and the expiry of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for another term. In view of the above, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for the appointment of the members of the Supervisory Board for the next term.

Draft - for agenda item 14

Secret ballot

**RESOLUTION NO. 21/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
June 4, 2025**

on appointing a member of the Company's Supervisory Board for the next term

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 1 and § 18 item 1 of the Company's Articles of Association, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders appoints Mr./Ms. to the Supervisory Board of the Company.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 355 § 1 of the Code of Commercial Companies and the expiry of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for another term. In view of the above, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for the appointment of the members of the Supervisory Board for the next term.

Draft - for agenda item 14

Secret ballot

**RESOLUTION NO. 22/OGM/2025
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
June 4, 2025**

on appointing a member of the Company's Supervisory Board for the next term

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 1 and § 18 item 1 of the Company's Articles of Association, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders appoints Mr./Ms. to the Supervisory Board of the Company.

§ 2

The resolution shall enter into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 355 § 1 of the Code of Commercial Companies and the expiry of the term of office of the Supervisory Board, it is necessary to appoint the Supervisory Board for another term. In view of the above, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for the appointment of the members of the Supervisory Board for the next term.

Draft - for agenda item 15

Secret ballot

**RESOLUTION NO. 23/OGM/2025
OF THE ORDINARY GENERAL MEETING OF
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
June 4, 2025**

on electing the Chairman of the Supervisory Board

Acting pursuant to article 385 § 1 of the Code of Commercial Companies as well as § 4 paragraph 1 of the Regulations of the Supervisory Board, the Ordinary General Meeting of Shareholders of CCC Spółka Akcyjna based in Polkowice ("the Company") passes the following resolution

§ 1

The following are hereby elected Chairman of the Supervisory Board:

§ 2

The resolution shall enter into force as soon as it is adopted.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to § 4 (1) of the Regulations of the Supervisory Board of the Company, the works of the Supervisory Board are managed by its Chairman, appointed by the General Meeting. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for the appointment of the Chairman of the Supervisory Board for the next term of office.