

**Notification of crossing a major shareholding threshold****(Current Report No. 60/2025)**

12.12.2025 (Issuer)

Legal basis:

Article 70(1) of the Public Offering Act – Acquisition or disposal of major holdings of shares

The Management Board of CCC S.A. (the “Company”) announces that on 12 December 2025 it received the following notifications:

1. a notification of crossing a major shareholding threshold submitted by Dariusz Miłek pursuant to Article 69a(1)(3) in conjunction with Article 69(1)(1) and (2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated 29 July 2005 (the “Public Offering Act”),
2. a notification of crossing a major shareholding threshold submitted by ULTRO S.à r.l., an entity controlled by Dariusz Miłek, pursuant to Article 69(1)(2), Article 69(1)(1) and Article 69(2)(2) in conjunction with Article 69a(1)(3) of the Public Offering Act, and
3. a notification of crossing a major shareholding threshold submitted by ULTRO Investment prosta spółka akcyjna, an entity controlled by Dariusz Miłek, pursuant to Article 69(1)(1) of the Public Offering Act.

According to the notifications, on 10 December 2025 ULTRO S.à r.l. (société à responsabilité limitée), with its registered office in Luxembourg (“ULTRO S.à r.l.”), entered into an agreement with ULTRO Investment prosta spółka akcyjna, with its registered office in Lubin (“ULTRO INVESTMENT”), for an in-kind contribution to be made to ULTRO INVESTMENT (the “Contribution Agreement”) to settle the issue price of newly issued Series D shares in ULTRO INVESTMENT, as authorised by a resolution of ULTRO INVESTMENT’s General Meeting passed on the same day (the “Resolution”). As a result of the execution and settlement of the Contribution Agreement, ULTRO S.à r.l. transferred to ULTRO INVESTMENT, and ULTRO INVESTMENT acquired, 6,550,000 registered shares in the Company with preferential voting rights, such that each share carries two votes at the Company’s General Meeting. The holding represents 8.50% of the Company’s issued share capital and carries 13,100,000 votes at the Company’s General Meeting, equivalent to 15.67% of the total voting rights in the Company.

ULTRO S.à r.l. is an entity controlled by Dariusz Miłek, who holds 100% of the shares in ULTRO S.à r.l. ULTRO INVESTMENT is an entity controlled by ULTRO S.à r.l., which holds 100% of the shares in ULTRO INVESTMENT, and is therefore also indirectly controlled by Dariusz Miłek.

Prior to the change, Dariusz Miłek’s indirect holdings of Company shares were as follows:

- 1) through ULTRO S.à r.l. he held 6,550,000 registered shares with preferential voting rights, such that each share carried two votes at the Company’s General Meeting, and 3,460,000 book-entry ordinary bearer shares, i.e. a total of 10,010,000 Company shares. The holding represented in aggregate

- 13.00% of the Company's issued share capital and directly carried 16,560,000 votes at the Company's General Meeting, equivalent to 19.81% of the total voting rights in the Company; and
- 2) through ULTRO INVESTMENT (an entity controlled by ULTRO S.à r.l.) he held 15,631,578 book-entry ordinary bearer shares, which represented 20.29% of the Company's issued share capital and directly carried 15,631,578 votes at the Company's General Meeting, equivalent to 18.70% of the total voting rights in the Company.

Following the change, Dariusz Miłek's indirect holdings of Company shares are as follows:

- 1) through ULTRO S.à r.l. he holds 3,460,000 book-entry ordinary bearer shares, representing 4.49% of the Company's issued share capital and directly carrying 3,460,000 votes at the Company's General Meeting, equivalent to 4.14% of the total voting rights in the Company;
- 2) through ULTRO INVESTMENT (an entity controlled by ULTRO S.à r.l.) he holds 6,550,000 registered shares with preferential voting rights, such that each share carries two votes at the Company's General Meeting, and 15,631,578 book-entry ordinary bearer shares, i.e. a total of 22,181,578 Company shares. The holding represents in aggregate 28.80% of the Company's issued share capital and directly carries 28,731,578 votes at the Company's General Meeting, equivalent to 34.38% of the total voting rights in the Company.

The transaction described above has only led to a change in the internal structure of Dariusz Miłek's voting interest in the Company. The aggregate voting interest in the Company held directly and indirectly by entities controlled by Dariusz Miłek remains unchanged at 38.52%.

The notifications are attached as an appendix to this current report.

*Signatures:*

1/ *Łukasz Stelmach* – *Vice President of the Management Board*  
2/ *Edyta Skrzypiec-Rychlik* – *Commercial Proxy*