

The shareholders' requests to convene an Extraordinary Shareholder Meeting of CCC S.A.**(Current Report No. 62/2025)**

15.12.2025 /The Issuer/

Legal basis:

Article 56 sec. 1 point 2 of the Act on the offering – current and periodic information and Article 17 sec. 1 of MAR - inside information

The Management Board of CCC S.A. (the “**Company**”), acting pursuant to Article 17 sec. 1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC announces that the Company has received from two of its shareholders: Value Fundusz Inwestycyjny Zamknięty (on 12 December 2025) and Ultro Investment Prosta Spółka Akcyjna with its registered office in Lubin (“**Ultro**”) (on 14 December 2025), requests to convene an Extraordinary General Meeting of the Company, submitted under Article 400 § 1 of the Polish Commercial Companies Code, with an agenda including the adoption of a resolution authorizing the Management Board to acquire the Company's own shares and to create a reserve capital for the purpose of acquiring own shares (the “**General Meeting Resolution**”). The draft of the General Meeting Resolution attached to Ultro's request is provided by the Management Board of the Company in the appendix to this current report.

Information on convening the Extraordinary General Meeting by the Company's Management Board, together with the announcement prepared in accordance with Article 402² of the Commercial Companies Code, will be provided promptly after a decision is made on this matter, in accordance with applicable regulations.

Signatures:

1/ Łukasz Stelmach - Vice President of the Management Board

2/ Edyta Skrzypiec-Rychlik - Proxy