

Draft - concerns agenda item 2

Secret ballot

**RESOLUTION NO. 1/EGM/2026
OF THE EXTRAORDINARY GENERAL MEETING
OF CCC S.A. WITH ITS REGISTERED OFFICE IN POLKOWICE,
dated January 15, 2026.**

on the election of the Chairman of the Extraordinary General Meeting of Shareholders

Acting based on Article 409 § 1 of the Code of Commercial Companies and § 5 of the Rules of Procedure of the General Meeting, the Extraordinary General Meeting of Shareholders of CCC Joint Stock Company with its seat in Polkowice (the "Company") resolves as follows:

§ 1

Mr./Ms. is elected the Chairman of the Extraordinary General Meeting

§ 2

The resolution comes into force upon its adoption.

Draft - concerns agenda item 4

Open vote

**RESOLUTION NO. 2/EGM/2026
OF THE EXTRAORDINARY GENERAL MEETING
OF CCC S.A. WITH ITS REGISTERED OFFICE IN POLKOWICE,
dated January 15, 2026.**

on the adoption of the agenda of the Extraordinary General Meeting

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

§ 1

The agenda, as established and announced by the Management Board of CCC S.A. in the notice convening the Extraordinary General Meeting posted on the Company's website and in the Company's current report No. RB 63/2025 dated December 16, 2025, is adopted.

§ 2

The resolution comes into force on the date of adoption.

Draft - refers to Item 5 of the Agenda

Open vote

**RESOLUTION NO. 3/EGM/2026
OF THE EXTRAORDINARY GENERAL MEETING OF
CCC SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN POLKOWICE
dated January 15, 2026**

regarding: authorization of the Management Board of the Company to acquire by the Company of treasury shares and create a reserve capital for the purposes of the treasury shares buy-back program

The Extraordinary General Meeting of CCC Spółka Akcyjna with its registered office in Polkowice (the "**Company**"), acting pursuant to Article 393 Clause 6 in conjunction with Article 362 § 1 Clause 8 and Article 362 § 2 and Article 396 § 4 and 5 of the Act of 15 September 2000 – the Commercial Companies Code (the "**Commercial Companies Code**") and § 19 Section 3 of the Company's Articles of Association, resolves as follows:

**§ 1.
[Treasury Shares Buy-Back Program]**

The Extraordinary General Meeting hereby authorizes the Management Board to purchase fully paid-up shares of the Company listed on the regulated market operated by Giełda Papierów Wartościowych w Warszawie S.A. (the Warsaw Stock Exchange) with the nominal value of PLN 0.10 (ten groszy) each, bearing ISIN code No. PL CCC0000016 ("**Treasury Shares**") under the terms and conditions set forth in this Resolution (the "**Treasury Shares Buy-Back Program**").

**§ 2.
[Treasury Shares Buy-Back Program Rules]**

The acquisition of Treasury Shares within the framework of the Treasury Shares Buy-Back Program will be based on the following rules:

1. the Company may acquire no more than 2,000,000 (two million) Treasury Shares, i.e. Treasury Shares representing no more than 2.60% (two point six zero per cent) of the Company's share capital as at the date of adoption of this Resolution;
2. the Company may acquire its Treasury Shares in any manner permitted, subject to applicable laws and regulations, in particular by way of a public invitation to submit offers to sell the Company's Treasury Shares addressed to all shareholders of the Company, direct acquisition of Treasury Shares by the Company, the acquisition of Treasury Shares via an investment firm or in any other manner, both via transactions entered into on the regulated market operated by the Warsaw Stock Exchange and transactions effected outside the regulated market;
3. the purchase price of Treasury Shares may not be lower than PLN 130.00 (one hundred and thirty) per Treasury Share or higher than PLN 200.00 (two hundred) per Treasury Share, it is being understood that if Treasury Shares are acquired under the Treasury Shares Buy-Back Program in compliance with the relevant provisions of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) 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 ("**MAR**") and of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing

Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the arrangements applicable to buy-back programs and stabilization measures (the “**Delegated Regulation**”) or such other regulations as will replace or amend MAR or the Delegated Regulation, the purchase price of Treasury Shares will be determined taking into account the relevant provisions of MAR or the Delegated Regulation or such other regulations as will replace or amend MAR of the Delegated Regulation;

4. Treasury Shares will be purchased against cash payment, at a purchase price to be paid by the Company out of the capital reserve referred to in § 3 below, established for this purpose out of the amount which, in accordance with Article 348 § 1 of the Commercial Companies Code may be used for distribution among shareholders, i.e., the maximum aggregate purchase price for all Treasury Shares under the Treasury Shares Buy-Back Program, increased by the related acquisition costs, will not exceed PLN 280,000,000.00 (two hundred and eighty million);
5. the authorization of the Company’s Management Board to acquire Treasury Shares will remain in force for a period of 2 (two) years from the effective date of this Resolution as set forth in § 5 below, but not longer than until the funds set aside for the acquisition of Treasury Shares, as specified above, are exhausted (the “**Authorization Period**”), with the possibility of acquiring Treasury Shares within the framework of the Treasury Shares Buy-Back Program in any manner during the Authorization Period, including acquisition in stages or tranches;
6. the Management Board may, at its own discretion and guided by the Company’s interests, discontinue the acquisition of Treasury Shares before the end of the Authorization Period or before all the funds set aside for the acquisition of Treasury Shares are fully exhausted or may abandon the acquisition of all or part of Treasury Shares or withdraw at any time from the implementation of this Resolution;
7. Treasury Shares acquired by the Company under the Treasury Shares Buy-Back Program may be redeemed in a separate procedure by the Company or may be disposed of by the Company, in each case subject to the restrictions on such redemption or disposal prescribed by the applicable laws and regulations.

§ 3.

[Financing of Treasury Shares Buy-Back Program]

In order to finance the acquisition of Treasury Shares within the framework of the Treasury Shares Buy-Back Program, in accordance with the provisions of Article 362 § 2 Clause 3 in conjunction with Article 348 § 1 of the Commercial Companies Code, the Extraordinary General Meeting resolves to establish a reserve capital to be used to finance the acquisition of the Treasury Shares by the Company within the framework of the Treasury Shares Buy-Back Program. For the purposes of contributing funds into the reserve capital referred to in the preceding sentence, the amount of PLN 280,000,000.00 (two hundred and eighty million) is being transferred from the reserve capital created out of profits (distributable as dividends) to the reserve capital created pursuant to this Resolution for the purposes of implementation of the Treasury Shares Buy-Back Program and the reserve capital created out of profits is being reduced by the amount of the reserve capital created pursuant to this Resolution, taking into account the requirements set forth in Article 363 § 6 of the Commercial Companies Code. The Extraordinary General Meeting hereby resolves that upon the lapse of the Authorization Period or in the events set forth in § 2 Section 6 above, the funds collected within the reserve capital established pursuant to this Resolution that are not used up for the acquisition of Treasury Shares under the Treasury Shares Buy-Back Program will be transferred back to capital/funds that contributed funds to the reserve capital created pursuant to this Resolution while the reserve capital created pursuant to this Resolution and referred to in this § 3 will be dissolved without the need of a separate resolution being passed by the General Meeting.

§ 4.**[Authorization for the Company's Management Board]**

In order for the Company to acquire Treasury Shares under the Treasury Shares Buy-Back Program the Extraordinary General Meeting hereby authorizes the Company's Management Board to acquire Treasury Shares under the terms and conditions set forth in this Resolution and to take all legal and factual acts necessary for the acquisition of Treasury Shares, in particular to determine detailed rules for the acquisition of Treasury Shares to the extent not specified in this Resolution, including determination of the procedure for the acquisition of Treasury Shares, and to execute an agreement with a selected investment firm regarding intermediation in the acquisition of Treasury Shares and to apply to the financial institutions financing the Company and entities from its capital group for their consent to the acquisition of the Company's Treasury Shares under the Treasury Shares Buy-Back Program, to the extent such consents are required..

§ 5.**[Effectiveness]**

This Resolution enters into force upon its adoption.

SUBSTANTIATION TO THE RESOLUTION:

Draft resolution of the General Meeting submitted as part of a shareholder's request to convene an EGM, published by CCC S.A. in Current Report No. 62/2025 dated December 15, 2025. The shareholder requests were justified by the current market situation, in which the Company's shares are trading at levels enabling their acquisition on favorable terms. In Ultro's opinion, given the Company's accumulation of significant funds in reserve capital from profit (which may be allocated to dividend payments), implementing the share buyback program will be an effective way to stabilize and support the share price, and consequently, act in the interest of the Company and its shareholders.

Draft - refers to Item 6 of the Agenda

Open vote

**RESOLUTION NO. 4/EGM/2026
OF THE EXTRAORDINARY GENERAL MEETING OF
CCC SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN POLKOWICE
dated January 15, 2026**

*on the adoption of amendments to the Company's Articles of Association regarding the change
of the Company's name*

Acting pursuant to Article 430 § 1 and 5 of the Commercial Companies Code, the Extraordinary General Meeting resolves as follows:

§ 1

The following amendments are hereby made to the Company's Articles of Association:

- 1) § 2 of the Statute shall read as follows:

“§ 2. The company operates under the name Modivo S.A. The company may use a distinctive graphic mark.”

§ 2

The remaining provisions of the Statute remain unchanged.

§ 3

The Supervisory Board is hereby authorized to establish a consolidated text of the Statute, taking into account the amendments resulting from the provisions of this resolution.

§ 4

The resolution comes into force on the date of its adoption, with effect from the date of entry in the court register.

SUBSTANTIATION TO THE RESOLUTION:

The change is aimed at unifying the names of all companies operating within the Group and identifying the entire Group under one name, Modivo.

Draft - refers to Item 6 of the Agenda

Open vote

**RESOLUTION NO. 5/EGM/2026
OF THE EXTRAORDINARY GENERAL MEETING OF
CCC SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN POLKOWICE
dated January 15, 2026**

*on the adoption of amendments to the Company's Articles of Association regarding the change
of the method of representation*

Acting pursuant to Article 430 § 1 and 5 of the Commercial Companies Code, the Extraordinary General Meeting resolves as follows:

§ 1

The following amendments are hereby made to the Company's Articles of Association:

- 1) § 11 of the Statute shall read as follows:

"§ 11. The President of the Management Board acting alone, or two members of the Management Board acting jointly, or one member of the Management Board acting jointly with a Procurator are authorized to represent the Company externally."

§ 2

The remaining provisions of the Statute remain unchanged.

§ 3

The Supervisory Board is hereby authorized to establish a consolidated text of the Statute, taking into account the amendments resulting from the provisions of this resolution.

§ 4

The resolution comes into force on the date of its adoption, with effect from the date of entry in the court register.

SUBSTANTIATION TO THE RESOLUTION:

Changing the representation method of the Company's Management Board is intended to adapt the Company's operating principles to current business needs, streamline decision-making processes, and increase operational efficiency.

Draft - refers to Item 7 of the Agenda

Open vote

**RESOLUTION NO. 6/EGM/2026
OF THE EXTRAORDINARY GENERAL MEETING OF
CCC SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN POLKOWICE
dated January 15, 2026**

*on determining the number of members of the Supervisory Board and appointing members of the Company's
Supervisory Board*

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 sections 1 and 2 and § 18 item 1 of the Company's Articles of Association, the following is resolved:

§ 1

The Extraordinary General Meeting of Shareholders changes the number of members of the Supervisory Board of the 10th term, which will be six members from January 15, 2026.

§ 2

In connection with § 1 of this resolution, the Extraordinary General Meeting appoints to the Supervisory Board of the Company:
- for a joint three-year term of office.

§ 3

The resolution comes into force on the date of adoption.

SUBSTANTIATION TO THE RESOLUTION:

Draft resolution of the General Meeting submitted as part of the Shareholders' request to convene an Extraordinary General Meeting, published by CCC S.A. in Current Report No. 62/2025 of December 15, 2025. In the Shareholder's opinion, expanding the composition of the Company's Supervisory Board may provide additional support for its work in the long-term development of the CCC Group. The Shareholder intends to nominate a person with extensive experience in the capital market, corporate governance, and financial analysis of public companies, which – in the Shareholder's opinion – will contribute to increasing the effectiveness of the Supervisory Board's work and better protecting the interests of all of the Company's shareholders.

Draft - refers to Item 8 of the Agenda

Open vote

**RESOLUTION NO. 7/EGM/2026
OF THE EXTRAORDINARY GENERAL MEETING OF
CCC SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN POLKOWICE
*dated January 15, 2026***

on covering the costs of holding the Extraordinary General Meeting

Pursuant to Article 400 § 4 of the Commercial Companies Code, the following is hereby resolved:

§ 1

The Extraordinary General Meeting of Shareholders determines that the costs of convening and holding the Extraordinary General Meeting are borne by the Company.

§ 2

The resolution comes into force on the date of adoption.