



**RESOLUTION NO. 1/EGM/2024
OF THE EXTRAORDINARY GENERAL MEETING
OF CCC S.A. WITH ITS REGISTERED OFFICE IN POLKOWICE,
dated March 26, 2024.**

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:

Mr. Bogdan Dzudzewicz is elected the Chairman of the Extraordinary General Meeting.

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	37 030 031
Percentage of shares of valid votes polled of capital share	53,77%
The Total number of valid votes, including:	43 530 031
a) The number of votes in favour	43 530 031
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed.	

**RESOLUTION NO. 2/EGM/2024
 OF THE EXTRAORDINARY GENERAL MEETING
 OF CCC S.A. WITH ITS REGISTERED OFFICE IN POLKOWICE,
 dated March 26, 2024.**

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 5/2024 dated February 29, 2024, is adopted.

§ 2

The resolution comes into force on the date of adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	37 030 031
Percentage of shares of valid votes polled of capital share	53,77%
The Total number of valid votes, including:	43 530 031
a) The number of votes in favour	43 530 031
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed.	

**RESOLUTION NO. 3/EGM/2024
 OF THE EXTRAORDINARY GENERAL MEETING
 CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 dated March 26, 2024**

*on giving consent for CCC S.A. to vote at the shareholders' meeting of
 CCC.eu sp. z o.o. in favor of adopting a resolution on the sale of the organized part of the enterprise of
 CCC.eu sp. z o.o. to CCC Tech sp. z o.o. or another company 100% owned by the CCC S.A. Capital Group.*

Acting based on Article 18 item 6) of the Articles of Association of the Company, the Extraordinary General Meeting of Shareholders of CCC Joint Stock Company, based in Polkowice (the "**Company**") resolves as follows:

§ 1

Consent to vote by the Company at the meeting of shareholders of CCC.EU Ltd. with its seat in Polkowice (KRS: 0000506139) in favor of the adoption of a resolution on the sale by CCC.EU Ltd. a financially, functionally and organizationally separated set of tangible and intangible components capable of carrying out business activities, constituting an organized part of the enterprise within the meaning of Art. 55¹ of the Civil Code, including the assets comprising the IT Division of the company CCC.EU sp. z o. o. to the company CCC Tech Ltd. based in Polkowice (KRS: 0001084376) or another company 100% owned by the Capital Group CCC S.A.

§ 2

The resolution comes into force upon adoption

Run of vote on the resolution	
The number of shares of valid votes pollen	37 030 031
Percentage of shares of valid votes polled of capital share	53,77%
The Total number of valid votes, including:	43 530 031
a) The number of votes in favour	43 530 031
b) The number of votes against	0
c) The number of votes abstentions	0
No objection appealed.	