

Draft – for agenda item 2

Secret ballot

**RESOLUTION NO. 1/OGM/2023
OF THE ORDINARY GENERAL MEETING OF
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

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/2023
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

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 26/2023 of 12 May 2023, 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/2023
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on the approval of the Standalone Financial Statements of CCC S.A.
for the financial year beginning on 1 February 2022 and ending on 31 January 2023.*

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 commencing 1 February 2022 and ending 31 January 2023, 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. for the financial year beginning on 1 February 2022 ended on 31 January 2023, approves the Standalone financial statements of CCC S.A. , consisting of:

- the statement of financial position as at 31 January 2023, which shows **PLN 3 193.8 million** on the assets and liabilities side;
- statement of comprehensive income for the period from 1 February 2022 to 31 January 2023 showing a net loss of **PLN 22.9 million**;
- statement of changes in equity showing an decrease in equity in the period from 1 February 2022 to 31 January 2023 by **PLN 22.9 million**;
- cash flow statement showing a decrease in net cash in the period from 1 February 2022 to 31 January 2023 by **PLN 88.2 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 2022 and ending on 31 January 2023 are subject to review and approval by the Ordinary General Meeting.

The Supervisory Board of CCC S.A., by Resolution No. 01/04/2023/RN of 24th April 2023, 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/2023
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of 12 June 2023.**

*on the approval of the Consolidated Financial Statements of CCC S.A. Capital Group
and the Management Report on the activities of CCC S.A. Capital Group
for the financial year beginning on 1 February 2022 and ending on 31 January 2023*

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 for the financial year beginning on 1 February 2022 and ending on 31 January 2023 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, 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 31 January 2023, which shows total assets and liabilities of **PLN 7 064.1 million**;
- consolidated statement of comprehensive income for the period from 1 February 2022 to 31 January 2023 showing a net loss of **PLN 443.9 million**, including loss from discontinued operations of **PLN 42.4 million** and net loss from continuing operations of **PLN 401.5 million**;
- consolidated statement of changes in equity showing an decrease in equity in the period from 1 February 2022 to 31 January 2023 by **PLN 568.9 million**;
- consolidated statement of cash flows, showing a net decrease in cash from 1 February 2022 to 31 January 2023 of **PLN 545.7 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 for the financial year beginning on 1 February 2022 ended January 31, 2023 year is subject to review and approval by the Ordinary General Meeting.

The Supervisory Board of CCC S.A., by its resolution No. 02/04/2023/RN of 24th April 2023, 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/2023
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

on the covering the loss for the financial year starting on February 1, 2022 ended on January 31, 2023

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

§ 1

The General Meeting decides to cover the loss for the financial year starting on February 1, 2022 ended on January 31, 2023 in the amount of **PLN 22.734.688,30 (in words: twenty-two million seven hundred and thirty-four thousand six hundred and eighty-eight zloty, 30/100)**, from the 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 loss incurred for the financial year starting on February 1, 2022 ended on January 31, 2023, the Company recommended that part of the supplementary capital should be allocated to cover it.

The Supervisory Board of CCC S.A., by adoption of Resolution No. 03/04/2023/RN of 24th April 2023, positively assessed the Management Board's request to the General Meeting of the Company regarding the allocation of part of the supplementary capital for covering the loss.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Ordinary General Meeting, to allocate part of the supplementary capital for covering the loss and adoption of resolution.

Draft - concerns agenda item 10

Secret ballot

**RESOLUTION NO. 6/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*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 2022 to 31 January 2023*

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 **Marcin Czyczerski**, in the period from 1 February 2022 to 31 January 2023.

§ 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. 04/04/2023/RN of 24th April 2023, asked the Ordinary General Meeting of the Company to grant a discharge to Mr. Marcin Czyczerski. 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/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of 12 June 2023**

*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 2022 to 31 January 2023*

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 2022 to 31 January 2023.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies, the agenda of the Ordinary General Meeting is to grant a discharge of the company's bodies for the performance of their duties. The Supervisory Board of CCC S.A., having analysed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 05/04/2023/RN of 24th April 2023 requested 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/2023
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*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 2022 to 31 January 2023*

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 **Adam Holewa**, for the period from 1 February 2022 to 31 January 2023.

§ 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. 06/04/2023/RN of 24th April 2023, asked the Ordinary General Meeting of the Company to grant a vote of acceptance to Mr. Adam Holewa. 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. 9/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*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 2022 to 31 January 2023*

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 2022 to 31 January 2023.

§ 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. 07/04/2023/RN of 24th April 2023, 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 10

Secret ballot

**RESOLUTION NO. 10/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*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 2022 to 17 January 2023*

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 Vice President of the Management Board, Mr **Kryspin Derejczyk**, for the performance of his duties during the period 1 February 2022 to 17 January 2023.

§ 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. 08/04/2023/RN of 24th April 2023, asked the Ordinary General Meeting of the Company to grant a discharge to Mr. Kryspin Derejczyk. 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. 11/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
of June 12, 2023**

*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 2022 to 29 September 2022*

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 **Adam Marciniak**, for the period from 1 February 2022 to 29 September 2022.

§ 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 the 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. 09/04/2023/RN of 24th April 2023, asked the Ordinary General Meeting of the Company to grant a discharge to Mr. Adam Marciniak. 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/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*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 2022 to 31 January 2023*

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 **Dariusz Miłek**, during the period from 1 February 2022 to 31 January 2023.

§ 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 2022 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 2022. 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/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*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 2022 to 31 January 2023*

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 the Vice-Chairman of the Supervisory Board, **Wiesław Oleś**, a discharge for the performance of his duties during the period from 1 February 2022 to 31 January 2023.

§ 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 2022 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 2022. 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. 14/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2022 to 15 June 2022*

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 **Waldemar Jurkiewicz**, Member of the Supervisory Board, for the performance of his duties in the period from 1 February 2022 to 15 June 2022.

§ 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 2022 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 2022. 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. 15/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2022 to 31 January 2023*

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 **Filip Gorczyca** for the performance of his duties in the period from 1 February 2022 to 31 January 2023.

§ 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 2022 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 2022. 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. 16/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2022 to 31 January 2023*

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 **Zofia Dzik** for the performance of her duties in the period from 1 February 2022 to 31 January 2023.

§ 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 2022 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 2022. 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. 17/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 15 June 2022 to 31 January 2023*

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, **Mariusz Gnych**, for the performance of his duties from 15 June 2022 to 31 January 2023.

§ 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 2022 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 2022. 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. 18/OGM/2023
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on the assessment of the Report on the remuneration of members of the Management Board and the
Supervisory Board of the Company for the year 2022*

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 (Journal of Laws of 2005, No. 184, item 1539, as amended), 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 for the year 2022, adopted by the Supervisory Board by Resolution No. 01/05/2023/RN of 11 May 2023.
2. The report on the remuneration of the members of the Management Board and Supervisory Board of the Company from 1 February 2022 to 31 January 2023, 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 (Journal of Laws of 2005, No. 184, item 1539, as amended). 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

Secret ballot

**RESOLUTION NO. 19/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

on the determination of the number of members of the Supervisory Board

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

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

According to Art. 385 § 1 of the Commercial Companies Code and with the intention to increase the number of members of the Supervisory Board, it is necessary to present a draft of this resolution for the Ordinary General Meeting to determine the number of members of office.

Draft - for agenda item 13

Secret ballot

**RESOLUTION NO. 20/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

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

In connection with the resolution of the Ordinary General Meeting No. 19/ZWZA/2023 of June 12, 2023, the General Meeting appoints Mrs./Mr. 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 385 § 1 of the Code of Commercial Companies and the intention to increase the number of members of the Supervisory Board, it is necessary to appoint a new member/s of the Supervisory Board.

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.

Draft - for agenda item 13

Secret ballot

**RESOLUTION NO. 21/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

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:

§ 11

In connection with the resolution of the Ordinary General Meeting No. 19/ZWZA/2023 of June 12, 2023, the General Meeting appoints Mrs./Mr. 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 385 § 1 of the Code of Commercial Companies and the intention to increase the number of members of the Supervisory Board, it is necessary to appoint a new member/s of the Supervisory Board.

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.

Draft - for agenda item 13

Secret ballot

**RESOLUTION NO. 22/OGM/2023
OF THE ORDINARY GENERAL MEETING OF
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

on electing the Chairman of the Supervisory Board

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 4 Regulations of the Supervisory Board of the Company, it is resolved as follows:

§ 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.

Draft – for agenda item 14

Open vote

**RESOLUTION NO. 23/OGM/2023
OF THE ORDINARY GENERAL MEETING OF
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

on granting consent to the disposal of an organized part of the enterprise

Acting pursuant to Article 393 point 3 of the Commercial Companies Code, it is resolved as follows:

§ 1

Consent is given for the Company to dispose of an organized part of the Company's enterprise comprising of the Logistics Division and all of the Company's existing logistics activities, in favor of CCC.eu spółka z ograniczoną odpowiedzialnością with its seat in Polkowice, address: Strefowa 6, entered in the Register of Entrepreneurs of the National Court Register under KRS number 0000506139 by the District Court for Wrocław-Fabryczna in Wrocław, IX Economic Division of the National Court Register.

§ 2

Disposal of the organized part of the Company's enterprise to CCC.eu spółka z ograniczoną odpowiedzialnością will be on an arm's length basis based on the valuation of the market value of the organized part of the enterprise prepared for the purpose of disposal.

§ 3

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

SUBSTANTIATION OF THE RESOLUTION:

The functioning of the Logistics Division is primarily focused on providing logistics services to CCC.eu. Due to the key role of the Logistics Division in the supply and distribution chain for which CCC.eu is responsible, the Group has decided to separate the Logistics Division (including people, equipment, contracts) and contribute it in-kind to CCC.eu. It will simplify the Group's business structure, eliminating the need to re-invoice the services provided to CCC.eu, allowing it to independently carry out logistics activities necessary for the operation of this company. In exchange for the in-kind contribution, CCC S.A. will take up newly created shares in CCC.eu.

The Logistics Division will continue its existing operations under CCC.eu. Therefore, to enable it to continue its business operations, ownership of all assets that are currently used in the Logistics Division's operations will be transferred to CCC.eu.

The in-kind contribution will include real estates, including warehouses (among others a fully automated mini-load high-bay warehouse equipped with a modern software) along with all equipment (such as forklifts, stackers, racks and sorters) and technical infrastructure used by employees in the Logistics Division's operational activities. As part of the transfer, CCC.eu. will also take over all employees employed in the Logistics Division, and all contracts for logistics services, including contracts with other Group entities, will also be transferred to CCC.eu. There will also be concluded a contract between CCC.eu. and CCC S.A. to provide logistics services to CCC S.A.