

**RESOLUTION NO. 3/EGM/2021
OF EXTRAORDINARY GENERAL MEETING
CCC JOINT STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE
of 10 September 2021**

on resigning from voting on draft resolutions of the EGM

Acting pursuant to § 8 paragraph 2 of the Regulations of the General Meeting of CCC S.A., the Extraordinary General Meeting of Shareholders of CCC S.A. ("EGM") hereby resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders of CCC S.A. hereby resigns from voting on draft resolutions numbered 2 to 8, EGM convened on 6 September 2021 and published in the current report No. 53/2021 dated 10 August 2021.

§ 2

The Resolution shall come into force upon its adoption.

Information on the vote on the resolution	
Number of shares from which valid votes were cast	31 601 154
Percentage of shares from which valid votes were cast in the share capital	57,59%
Total number of valid votes, including:	38 151 154
a) number of votes in favour	33 648 162
b) number of votes against	0
c) number of votes "abstaining"	4 502 992
There were no objections to the resolution.	