

Draft resolutions of the Extraordinary General Meeting of CCC S.A. convened for 14 December 2020.

(Current report No. 67/2020)

16.11.2020 /Issuer/

Legal basis:

Art. 56 section 1 point 2 of the Act on offering - current and periodic information

Acting pursuant with § 19 paragraph 1 point 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities (...), and regarding the current report of CCC S.A. no. 66/2020 of 16 November 2020. The Management Board of CCC S.A. publishes the content of draft resolutions of the Extraordinary General Meeting of CCC S.A. in the appendix to this current report. ("General Meeting") convened for 14th December 2020. The draft resolutions for the General Meeting of Shareholders were positively reviewed by the Supervisory Board of the Company.

The documentation related to the General Meeting is also available on the Company's website at the address: <https://corporate.ccc.eu/walne-zgromadzenie-akcjonariuszy>.

Signatures:

1/ Marcin Czyczerski - President of the Management Board

2/ Mariusz Gnych - Vice-President of the Board