

Receiving by CCC S.A. the statement of the Company's shareholder on the intention to take up J series shares of the Company

(Current Report No. 10/2020)

18.03.2020 /Issuer/

Legal basis:

Article 17 sec. 1 MAR - confidential information

The Management Board of CCC S.A. based in Polkowice (hereinafter: "Issuer"), informs that on 18th March 2020, the Issuer received a statement made by Mr. Dariusz Miłek, indirectly the largest shareholder of the Issuer (through a controlled entity ULTRO S.a.r.l.).

In his statement, Mr. Dariusz Miłek informed, in reference to the announced Extraordinary General Meeting on increasing the Company's share capital through the issue of ordinary shares of series I and series J, on the intention of taking up, within the intended offer, at least 4,787,465 J series shares, i.e. such a number of newly issued shares that will allow to maintain the share of votes at the General Meeting of CCC S. A. on at least an unchanged level, at a price at least equal to the minimum price, i.e. PLN 30.

Signatures:

1/ Marcin Czyczerski - President of the Management Board

2/ Karol Półtorak - Vice-President of the Management Board