

Convening the Extraordinary General Meeting of Shareholders of CCC S.A. for April 11, 2019

(Current Report No. 11/2019)

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Legal basis:

Article 56, paragraph 1 point 2 of the Act on the offering- current and periodic information

The Management Board of CCC S.A. acting pursuant to art. 399 § 1 of the Code of Commercial Companies (original in Polish "KSH") hereby convenes on 11 April 2019 the Extraordinary General Meeting ("General Meeting"), which will take place at 12:00, at the headquarters of the CCC S.A. in Polkowice, at ul. Strefowa 6, 59-101 Polkowice.

The full text of the announcement on convening the General Meeting is provided in the attachment.

Signatures:

1 / Marcin Czyczerski - Vice President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board