

**Convening a Bondholders' Meeting to amend the terms of the Series 1/2018 bond issue in connection with the termination of the CCC Group's activities in Russia****(Current report no. 11/2022)**

25.05.2022 /Issuer/

Legal basis:  
Article 17(1) MAR - confidential information

The Management Board of CCC S.A. based in Polkowice ("the Issuer") hereby announces convening, on 20 June 2022 at 2:00 p.m. in Warsaw, at the following address: CCC Office in Warsaw, Plac Marszałka Józefa Piłsudskiego 1, 00-073 Warsaw, a meeting of bondholders of bonds series 1/2018 ("Bonds", "Bondholders' Meeting") issued by the Issuer pursuant to the terms of issue dated 21 June 2018 ("Terms of Issue").

The object of the Bondholders' Meeting will be to amend the Terms of Issue, including the provisions of the qualified Terms of Issue referred to in Article 49(1) of the Bond Act concerning in particular the exclusion of the company Sp. z o. o. "Obuv" (formerly: Sp. z o.o. CCC Russia) with its registered office in Moscow from certain obligations under the Terms of Issue, the rules for releasing the guarantors from the guarantees granted and the amendment of certain definitions contained in the Terms of Issue, including: "Excluded Company". Amendments to the Terms of Issue are proposed in connection with the decision taken by the Management Board of CCC S.A. to close the operations of CCC in Russia.

Detailed information on the agenda and subject of the meeting is contained in the announcement on the convocation of the Bondholders' Meeting, which is attached to this current report.

The Issuer informs that participation in the Bondholders' Meeting by means of electronic communication will not be possible.

*Signatures:**1/ Kryspin Derejczyk - Vice-President of the Management Board**2/ Hanna Kamińska - Proxy*