



t: +48 (76) 84 58 400 | t: +48 (76) 84 58 500
f: +48 (76) 84 58 431 | ccc@ccc.eu | www.ccc.eu

Proposing the candidates to the Supervisory Board of CCC S.A.

(Current Report No. 14/2022)

13.06.2022 /Issuer/

Legal basis:

Article 56, sec.1 point 2 Act on the offering - current and periodic information

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "Issuer"), in connection with the Ordinary General Meeting of Shareholders convened for June 15, 2022, hereby informs that on June 13, 2022, they received a notification from the shareholder Ultro S.a.r.l. about the submission of candidates:

1/ Mr Dariusz Miłek;

2/ Mr Wiesław Oleś;

3/ Mr Mariusz Gnych

as a members of the Company's Supervisory Board.

The professional CVs and application received from the shareholder constitute an attachment to this report.

Signatures:

1/ *Karol Półtorak* - *Vice President of the Management Board*

2/ *Hanna Kamińska* - *Proxy*