

The list of shareholders holding at least 5% of votes on the EOGM of Shareholders**(Current report No. 14/2025)**

18.03.2025 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Extraordinary General Meeting of Shareholders dated 17 March 2025.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 29.560.000 votes (23.010.000 shares), constituted 52,15% of votes on the EOGM and 39,14% of the total number of votes,
2. ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY, 4.367.006 votes (4.367.006 shares), constituted 7,71% of votes on the EOGM and 5,78% of the total number of votes,
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 6.221.000 votes (6.221.000 shares), constituted 9,64% votes on the EOGM and 5,65% of the total number of votes,
4. Funds managed by Agiofunds TFI S.A., 4.053.168 votes (4.053.168 shares), constituted 7,15% votes on the EOGM and 5,37% of the total number of votes.

Signatures:

1/ Karol Półtorak - Vice President of the Management Board

2/ Łukasz Stelmach - Vice President of the Management Board