

Information about the transaction on shares of CCC S.A. obtained in accordance with Article 19 MAR**(Current Report No. 15/2023)**

24.04.2023 /Issuer/

Legal basis:

Article 19 sec. 3 MAR - information on transactions performed by persons discharging managerial responsibilities.

The Management Board of CCC S.A. based in Polkowice (the "**Company**") informs that on April 24, 2023, the Company received from the company ULTRO S.à r.l. (a subsidiary of Dariusz Miłek - Chairman of the Supervisory Board of the Company) notification of transactions referred to in Article 19 sec. 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation).

The content of the notification referred to above is included in the appendix to this current report.

The transaction referred to in the notification concerns the conclusion by ULTRO S.à r.l. (a subsidiary of Dariusz Miłek - Chairman of the Company's Supervisory Board) an agreement to acquire L-series shares of the Company on April 21, 2023 in a total number of 5,878,535 shares at a price of PLN 36.11 per such share.

The agreement was entered into in connection with an increase in the Company's capital through a series L and series M share offering, which the Company announced, among other things, in current report No. 13/2023 dated April 17, 2023.

Signatures:

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

2/ *Łukasz Stelmach* - *Proxy*