

Information on transactions on the shares of CCC S.A. obtained in the mode of art. 19 MAR**(Current Report No. 13/2024)**

16.04.2024 / The Issuer /

Legal basis:

Article 19 sec. 3 MAR - information on transactions made by the persons performing managerial responsibilities

The Management Board of CCC S.A., based in Polkowice (the "Issuer") hereby informs that on April 16, 2024, it received notification pursuant to art. 19 paragraph 1 of the MAR Regulation on transactions in Issuer's shares carried out by persons performing managerial responsibilities, from Mr. Igor Matus - Vice President of the Issuer's Management Board on the acquisition by him on April 15 and April 16, 2024, on the WSE regulated market, 435 ordinary bearer shares, at an average price of PLN 80.17 per share.

The full text of the notification can be found in the schedule to this report.

Signatures:

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

2/ *Łukasz Stelmach - Proxy.*