Information on transactions on shares of CCC S.A. obtained pursuant to Article 19 of MAR

(Current Report No. 17/2025)

25 March 2025 /Issuer/

Legal basis:

Article 19 (3) MAR - information on transactions performed by persons discharging managerial responsibilities and persons closely associated with persons discharging managerial responsibilities

The Management Board of CCC S.A. with its registered office in Polkowice (the "**Company**") informs that on 24 and 25 March 2025, the Company received from:

- 1. Ultro Investment P.S.A with its registered office in Lubin ("**Ultro Investment**"), a person closely associated with a person discharging managerial responsibilities, i.e., Mr. Dariusz Miłek who is the President of the Management Board of the Company, and
- 2. a person discharging managerial responsibilities, i.e., Mr. Karol Półtorak who is the Vice-president of the Management Board of the Company,

notifications submitted pursuant to Article 19 (1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (as amended) on the execution of subscription agreements for the new issue shares of the Company.

The notifications referred to above are attached to this current report.

Signatures:

1/Karol Półtorak- Vice President of the Management Board2/Łukasz Stelmach- Vice President of the Management Board