

Convening an Extraordinary General Meeting of Shareholders of CCC S.A. on 24 April 2025**(Current Report No. 19/2025)**

26.03.2025 /The Issuer/

Legal basis:

Article 56 Section 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of CCC S.A. acting on the basis of Article 399 § 1 and 402¹ of the Code of Commercial Companies ("CCC") convenes for the 24 of April 2025 the Extraordinary General Meeting of Shareholders ("General Meeting"), which will take place at 12:00, at the registered office of the Company CCC S.A. in Polkowice, at 6 Strefowa Street, 59-101 Polkowice.

The convening of the General Meeting is related to the requirements of the financing agreements concluded by the Company and the need to change the current security measures including standard registered pledges.

The full text of the announcement of convening the General Meeting is attached to this current report.

Signatures:

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

2/ *Łukasz Stelmach* - *Vice President of the Management Board*