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Announcing the adjournment of the Bondholders' Meeting until 17th May 2021 and the resolutions passed by the Bondholders' Meeting on 23rd April 2021.

(Current Report no. 20/2021)

23.04.2021 /Issuer/

Legal basis:
Article 17 sec. 1 of MAR - confidential information

The Management Board of CCC S.A. based in Polkowice (hereinafter: the "Issuer"), with reference to the current report No. 12/2021 of 19 March 2021 , announces that on 23rd April 2021 the Meeting of Bondholders was held.

The Bondholders' Meeting, before voting on the resolution under item 7 of the agenda (amendment to the terms of the bond issue), the Bondholders' Meeting unanimously adopted a resolution to adjourn the Bondholders' Meeting until 17th May 2021, at 12:00 p.m. The proceedings of the Bondholders' Meeting will be continued after the adjournment at the following address The proceedings of the Bondholders' Meeting will continue after the break at: Creative City Concept ("CCC Showroom") in Warsaw, at 104 Marszałkowska Street (2nd floor, above the CCC store).

The Issuer encloses the minutes together with the resolutions adopted by the Bondholders' Meeting.

The amendment of the Bond Issue Terms is one element of a broad process of discussions on the Group's refinancing arrangements that are taking place with various creditor groups, including banks and bondholders. The decision to adjourn the Bondholders' Meeting is dictated by the continuing discussions with the other creditor groups.

Signatures:

1/ Karol Póltorak - Vice-President of the Management Board

2/ Hanna Kamińska - Proxy