

Conditional registration of Series M shares in CCC S.A. by the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.)**(Current Report No. 23/2023)**

11.05.2023 /The Issuer/

Legal basis:

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

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With reference to current report No. 13/2023 of 17 April 2023, the Management Board of CCC S.A. with its registered office in Polkowice (the “Company”) announces that pursuant to Resolution No. 394/2023 of the Management Board of the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A., the “KDPW”) of 11 May 2023, the KDPW Management Board decided to register 8,121,465 ordinary bearer Series M shares in the Company with a nominal value of PLN 0.10 (ten grosz) each (“Series M Shares”) in the securities depository maintained by the KDPW and designate them with code PLCCC0000016, provided that the regulated market operator, i.e. the Warsaw Stock Exchange (the “WSE”), decides to introduce Series M Shares to trading on the same regulated market on which other shares in the Company designated with code PLCCC0000016 are traded.

The registration of Series M Shares in the securities depository maintained by the KDPW will take place within three days of receipt by the KDPW of the WSE decision referred to hereinabove, not earlier, however, than on the date indicated in such decision as the date of introduction of Series M Shares to trading on that regulated market.

The information on registration of Series M Shares with code PLCCC0000016 will be provided in the form of a communication of the KDPW.

IMPORTANT NOTICES

This current report was prepared in accordance with Article 17 Section 1 of the Regulation No 596/2014 of the European Parliament and of the Council of 16 April 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 and Article 56 Section 1 Item 2 of the Act of 29 July 2005 on Public Offerings, the Conditions for Introducing Financial Instruments to an Organized Trading System, and Public Companies.

This current report is solely for information purposes and is published by the Company exclusively in order to provide essential information on the terms of offering for its shares. This current report is by no means intended, whether directly or indirectly, to promote the offering, subscription or purchase of the shares of the Company

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Signatures:

1/ Karol Pótorak - Vice President of the Management Board

2/ Łukasz Stelmach - Proxy