

Information about admission and introduction of Series M shares in CCC S.A. to trading

(Current Report No. 24/2023)

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 reports No. 13/2023 of 17 April 2023 and No. 23/2023 of 11 May 2023, the Management Board of CCC S.A. with its registered office in Polkowice (the “**Company**”) announces that on 11 May 2023 it received information that the Management Board of the Warsaw Stock Exchange (the “**WSE Management Board**”) had adopted resolution No. 402/2023 of 11 May 2023 on the admission and introduction to trading on the main market of WSE of ordinary bearer Series M shares in the Company (the “**Resolution**”) pursuant to which the WSE Management Board had resolved to introduce to trading on the main market 8,121,465 ordinary bearer Series M shares in the Company with a nominal value of PLN 0.10 each (the “**Shares**”) on 16 May 2023, provided that no later than on 16 May 2023 the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) registered the Shares and designated them with ISIN code PLCCC0000016.

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.

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Signatures:

1/ Karol Półtorak - Vice President of the Management Board

2/ Łukasz Stelmach - Proxy