

Draft resolutions for the Extraordinary General Meeting of Shareholders of CCC S.A.**(Current Report no. 26/2021)**

14.05.2021 /Issuer/

Legal basis:

Art. 56 sec.1 item 2 of the Act on Public Offering - current and periodic information

Acting in accordance with § 19 item 1 point 2 of the Ordinance of the Minister of Finance of 29th March 2018 on current and periodic information provided by issuers of securities [...], the Management Board of CCC S.A. announces, as enclosed, the content of draft resolutions of the Extraordinary General Meeting of Shareholders ("General Meeting") convened for 11th June 2021 .

The draft resolutions for the General Meeting were positively reviewed by the Company's Supervisory Board.

Documentation relating to the General Meeting is also available on the Company's website at: <https://corporate.ccc.eu/walne-zgromadzenie-akcjonariuszy>

Signatures:

1/ Mariusz Gnych - Vice-President of the Management Board

2/ Hanna Kamińska - Proxy