

**Convening the Bondholders 'Meeting in order to give consent by the Bondholders' Meeting not to test selected financial ratios and to change the terms of issue of series 1/2018 bonds in the scope relating to financial ratios****(Current report No. 26/2022)**

30.09.2022 /Issuer/

Legal basis:

Article 17(1) MAR - confidential information

The Management Board of CCC S.A. based in Polkowice ("the Issuer") hereby announces convening, on 24 October 2022 at 2:00 p.m. in Warsaw, at the following address: CCC Office in Warsaw, Plac Marszałka Józefa Piłsudskiego 1, 00-073 Warsaw, a meeting of bondholders of bonds series 1/2018 ("Bonds", "Bondholders' Meeting") issued by the Issuer pursuant to the terms of issue dated 21 June 2018 ("Terms of Issue").

The object of the Bondholders' Meeting will be the consent of the Meeting of Bondholders not to test selected financial ratios and to amend the Terms of Issue, including the provisions of the qualified Terms of Issue referred to in Article 49(1) of the Bond Act of January 15, 2015, with regard to financial indicators.

Detailed information on the agenda and subject of the meeting is contained in the announcement on the convocation of the Bondholders' Meeting, which is attached to this current report.

The Issuer informs that participation in the Bondholders' Meeting by means of electronic communication will not be possible.

*Signatures:**1/ Kryspin Derejczyk - Vice-President of the Management Board**2/ Hanna Kamińska - Proxy*