

## Information on transactions involving shares in CCC S.A. obtained pursuant to Article 19 MAR

(Current Report No. 27/2020)

27.04.2020 /Issuer/

Legal basis:

Article 19 Section 3 of MAR - information about transactions executed by persons discharging managerial responsibilities.

The Management Board of CCC S.A. with its registered office in Polkowice (the "**Issuer**") hereby informs that on 27 April 2020, it received from ULTRO S.à r.l. (the subsidiary of Dariusz Miłek – the President of the Supervisory Board) a notification of transactions referred to in Article 19 Paragraph 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation).

The transaction referred to in the notification concerns the acquisition by ULTRO S.à r.l. (subsidiary of Dariusz Miłek - Chairman of the Supervisory Board of the Company), on 27.04.2020, 1,040,000 preference inscribed shares at the price of PLN 47.00 per share.

The full text of the notification referred to above is attached to this Current Report.

*Signatures:*

*1/ Marcin Czyczerski - President of the Management Board*

*2/ Karol Półtorak - Vice-President of the Management Board*