

Communication from the National Depository for Securities on the registration of series M shares of CCC S.A.**(Current Report No. 28/2023)**

15.05.2023 /Issuer/

Legal basis:

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

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With reference to current report No. 23/2023 dated May 11, 2023. The Management Board of CCC S.A. seated in Polkowice (**the "Company"**) informs that in accordance with the NDS Decision No. 394/2023, 8,121,465 series M ordinary bearer shares of the Company with a nominal value of PLN 0.10 each, designated with ISIN code PLCCC0000016, will be registered on May 16, 2023.

IMPORTANT INFORMATION

This current report has been prepared in accordance with Article 17.1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 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 sec. 1 item 2 of the Act of July 29, 2005 on public offerings and conditions for the introduction of financial instruments to the organized trading system and on public companies.

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Signatures:

1/ Karol Półtorak - Vice President of the Management Board

2/ Adam Holewa - Vice President of the Management Board