

Convening of the Annual General Shareholders' Meeting of CCC S.A. for the 18th of June 2019

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Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Acting pursuant to article 399 § 1 of the Code of Commercial Partnerships and Companies (“KSH”), the Management Board of CCC S.A. convenes for the 18th of June 2019 an Annual General Shareholders' Meeting of CCC S.A. (“General Meeting”) that will take place at 12 p.m. in Polkowice, in 6 Strefowa Street, 59-101 Polkowice.

Enclosed please find the full content of the announcement of convening the AGM of CCC S.A.

Signatures

1/ Marcin Czyczerski - President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board