

**Addendum to the agenda of the Annual General Meeting of CCC S.A. convened on June 12, 2023****(Current Report No. 30/2023)**

19.05.2023 /Issuer/

Legal basis:

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

The Management Board of CCC S.A. informs that on May 19, 2019, the Company received a request from Shareholder Ultro S.a r.l. to supplement the agenda of the Ordinary General Meeting of CCC S.A. convened for June 12, 2023, concerning the request to include in the agenda of the Ordinary General Meeting, an item concerning the adoption of a resolution on giving consent to the sale of an organized part of the enterprise of CCC S.A. to CCC.eu Sp. z o.o.

Acting at the request of Ultro S.a. r.l., pursuant to Article 401 § 2 in connection with Article 399 § 1 and Article 402<sup>1</sup> of the Code of Commercial Companies ("CCC"), the Management Board of the Company supplements the agenda of the Annual General Meeting CCC S.A. in such a way that it adds item 14 to the agenda, which reads:

"14. Adopting a resolution on giving consent to the sale of an organized part of the enterprise of CCC S.A. to CCC.eu Ltd.

Mark item 14 of the existing agenda as item 15 of the supplemented agenda:

"15 Closing of the General Meeting."

The shareholder proposal is attached to this report.

The Company presents below the revised agenda for the Annual Meeting of Shareholders convened for June 12, 2023:

1. Opening of the session of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Determination of the correctness of the convening of the Annual General Meeting and its ability to adopt resolutions.
4. Approval of the agenda of the Annual General Meeting.
5. Presentation by the Management Board of the Separate Financial Statements of CCC S.A. and the Consolidated Financial Statements of the CCC S.A. Capital Group and the Report of the Management Board on the Activities of the CCC S.A. Capital Group for the fiscal year beginning February 1, 2022, and ending January 31, 2023.
6. Presentation by the Supervisory Board:
  - a) Reports on the activities of the Supervisory Board of CCC S.A. for the fiscal year beginning February 1, 2022, and ending January 31, 2023;
  - b) Report of the Supervisory Board of CCC S.A. on the results of the evaluation of the standalone financial statements of CCC S.A. and the consolidated financial statements and the report of the Management Board

on the activities of the CCC S.A. Group for the fiscal year beginning February 1, 2022, and ending January 31, 2023.

7. Consideration and approval of the Standalone Financial Statements of CCC S.A. for the fiscal year beginning February 1, 2022, and ending January 31, 2023.
8. Consideration and approval of the Consolidated Financial Statements of the CCC S.A. Capital Group and the Management Report on the Operations of the CCC S.A. Capital Group for the fiscal year beginning February 1, 2022, and ending January 31, 2023.
9. Consideration and approval of the Management Board's proposal regarding loss coverage for the fiscal year beginning February 1, 2022, and ending January 31, 2023.
10. Adoption of resolutions on granting discharge to members of the Management Board for performance of their duties in the fiscal year beginning February 1, 2022, and ending January 31, 2023.
11. Adoption of resolutions on granting discharge to members of the Supervisory Board for performance of their duties in the fiscal year beginning February 1, 2022, and ending January 31, 2023.
12. Adoption of a resolution on giving an opinion on the Report on remuneration of members of the Management Board and Supervisory Board of CCC S.A. for the year 2022.
13. Adoption of resolutions on changes in the composition of the Supervisory Board and determination of the number of Board members, and appointment of the Chairman of the Supervisory Board.
14. Adoption of a resolution on giving consent to the sale of an organized part of the enterprise of CCC S.A. to CCC.eu Sp. z o.o.
15. Closing of the General Meeting.

Accordingly, attached to this report, the Company submits the full text of the supplemented notice convening the General Meeting and draft resolutions for the Annual General Meeting supplemented by the draft resolution submitted by the Shareholder.

*Signatures:*

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

*2/ Adam Holewa - Vice President of the Management Board*