

Proposed resolutions of the Annual General Shareholders' Meeting of CCC S.A.

(Current report No. 31/2019)

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Legal basis:

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

Acting pursuant to § 19 section 1 item 3 of the Ordinance of Minister of Finance of the 29th March 2018 on current and periodic information presented by issuers of securities and the conditions on which information required by the regulations of a non-member state is to be deemed equivalent, the Management Board of CCC S.A. hereby announces the content of proposed resolutions of the Annual General Shareholders' Meeting convened for the 18th June 2019 and documents to be discussed at the General Meeting. The draft resolutions for the Annual General Shareholder's Meeting were positively approved by the Supervisory Board of the Company.

Documentation related to the General Meeting is also available on the Company's website at: <http://firma.ccc.eu/pl/21,walne-zgromadzenie.html>.

Signatures

1/ Marcin Czyczerski - President of the Management Board

2/ Mariusz Gnych - Vice President of the Management Board