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## Draft resolutions for the Extraordinary General Meeting of Shareholders of CCC S.A. convened for 17 November 2022

### (Current Report No. 31/2022)

21.10.2022 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on the offering – current and periodic information

Acting pursuant to § 19 item 1 point 2 of the Regulation of the Minister of Finance as of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state, and with reference to the current report of CCC S.A. No. 30/2022 of 21 October 2022, the Management Board of CCC S.A. ("**Company**") hereby encloses to the public the contents of the draft resolutions of the Extraordinary General Meeting ("**General Meeting**") convened for 17 November 2022.

Draft resolutions for the General Meeting referred to above were positively evaluated by the Supervisory Board of the Company.

Documentation related to the General Meeting is also available on the Company's website at: <https://corporate.ccc.eu/walne-zgromadzenie-akcjonariuszy>.

*Signatures:*

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

2/ *Hanna Kamińska* - *Proxy*