

Submission of candidates to the Supervisory Board of CCC S.A.**(Current report no. 31/2023)**

29.05.2023 /Issuer/

Legal basis:

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

The Management Board of CCC S.A. with its seat in Polkowice (hereinafter: the "Company"), with reference to the current report no. 27/2023 of May 12, 2023, informs that it received from the Shareholder Ultro S.a r.l. the submission of the candidates Mr. Marcin Stanko and Mr. Piotr Kaminski as members of the Company's Supervisory Board.

Information regarding the applications, candidates' statements and professional resumes have been provided as an attachment.

*Signatures:**1/ Karol Półtorak - Vice President of the Management Board**2/ Hanna Kamińska - Proxy*