

**Resignation of a Member of the Supervisory Board Of CCC S.A.****(Current report no 33/2024)**

24.10.2024 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Offering - current and periodic information

The Management Board of CCC S.A. registered office in Polkowice (Issuer) announces that on 24 October 2024 the Company received a letter from Mr Mariusz Gnych announcing his resignation from the function of the Member of the Supervisory Board of the Company due to personal reasons, effective as of 31 October 2024.

**Signatures:**

1/ Karol Półtorak - Vice President of the Management Board

2/ Hanna Kamińska - Proxy