

Resignation of Mr Adam Holewa from the function of Vice-President of the Management Board**(Current report no. 34/2023)**

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Legal basis:

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

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "the Company") announces that on 6 June 2023 Mr. Adam Holewa resigned from the function of Vice President of the Management Board of the Company and from membership in the Management Board of the Company, effective as of 12 June 2023.

The reason for the resignation is personal reasons.

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