



t: +48 (76) 84 58 400 | t: +48 (76) 84 58 500  
f: +48 (76) 84 58 431 | ccc@ccc.eu | www.ccc.eu

**The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders  
(Current report No. 35/2021)**

11.06.2021 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Extraordinary General Meeting of Shareholders dated 11 June 2021.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 23.577.465 votes (17.077.465 shares), constituted 72,07% of votes on the EGM and 38,32% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 4.022.000 votes (4.022.000 shares), constituted 12,29% of votes on the EGM and 6,54% of the total number of votes.

*Signatures:*

*1/ Mariusz Gnych - Vice-President of the Management Board*

*2/ Hanna Kamińska - Proxy*