

The list of shareholders holding at least 5% of votes on the OGM of Shareholders**(Current report No. 37/2023)**

13.06.2023 /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 Ordinary General Meeting of Shareholders dated 12 June 2023.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 29.456.000 votes (22.956.000 shares), constituted 67,11% of votes on the OGM and 39,01% of the total number of votes,
2. ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY, votes (5.000.000 shares), constituted 11,39% of votes on the OGM and 6,62% of the total number of votes.
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 4.267.000 votes (4.267.000 shares), constituted 9,72% votes on the OGM and 5,65% of the total number of votes.

Signatures:

1/ Karol Półtorak - Vice President of the Management Board

2/ Hanna Kamińska - Proxy