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Information on transactions on shares of CCC S.A. obtained pursuant to Article 19 of MAR

Current report No. 4/2021

28.01.2021 /Issuer/

Legal basis:

Article 19 sec. 3 MAR - information on transactions performed by persons executing managerial duties.

The Management Board of CCC S.A., based in Polkowice ("Issuer"), hereby informs that on 28th January 2021 the Company received from McWin s.r.o. based in Prague, Czech Republic and Mrs. Małgorzata McGovern (persons closely related to a member of the Company's Supervisory Board - Henry McGovern) notifications on transactions referred to in Article 19.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16th April 2014 on market abuse (Market Abuse Regulation).

The transactions referred to in the notifications concerns the sale on 26th January 2021 by McWin s.r.o., 150,000 ordinary shares of the Issuer, at an average price of PLN 82.11 per share and the disposal by Mrs Małgorzata McGovern, on 25th-26th January 2021, of 50,000 ordinary shares of the Issuer (on 25th January 2021 - 27 863 ordinary shares of the Issuer, at an average price of PLN 82.77 per share, on 26th January 2021 - 22 137 ordinary shares of the Issuer, at an average price of PLN 80.52 per share).

The contents of the notifications referred to above are contained in the attachments to this current report.

Signatures:

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

2/ *Hanna Kamińska* - *Proxy*