Convening of the Ordinary General Shareholders' Meeting of CCC S.A. for the 24th of June 2020

(Current report No. 46/2020)

29.05.2020 /lssuer/

Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act - current and periodic information

Acting pursuant to article 399 § 1 of the Code of Commercial Partnerships and Companies ("KSH"), the Management Board of CCC S.A. convenes for the 24th of June 2020 as Ordinary General Shareholders' Meeting of CCC S.A. ("General Meeting") that will take place at 12 p.m. in Polkowice, in 6 Strefowa Street, 59-101 Polkowice.

Enclosed please find the full content of the announcement of convening the General Meeting of CCC S.A.

Signatures

1/ Marcin Czyczerski - President of the Management Board2/ Mariusz Gnych - Vice President of the Management Board



CCC S.A., ul. Strefowa 6, 59-101 Polkowice, NIP 692-22-00-609, Sąd Rejonowy dla Wrocławia-Fabrycznej we Wrocławiu, IX Wydział Gospodarczy KRS 0000211692, kapitał zakładowy: 4.116.800 PLN, w całości wpłacony. CCC S.A., 6 Strefowa Street, 59-101 Polkowice, NIP 692-220-06-09, District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register