

**Resolutions passed on 31 August 2023 by the Extraordinary General Meeting of Shareholders****(Current report No. 46/2023)**

31.08.2023 /the Issuer/

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

With accordance to § 19 (6) the Resolution of the Minister of the Finance dated 29 March 2018 on current and periodic information relayed by issuers of securities [...], the Management Board of the CCC S.A. publishes the content of resolutions passed on 31 August 2023 by the Extraordinary General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

*Signatures:*

1/ *Karol Półtorak* - *Vice-President of the Management Board*

2/ *Łukasz Stelmach* - *Proxy*