

Submission of candidates to the Supervisory Board of CCC S.A.

(Current report no. 46/2025)

04.06.2025 /Issuer/

Legal basis:

Article 56 sec. 1 item 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A., with its registered office in Polkowice (hereinafter referred to as the "Issuer"), in connection with the Annual General Meeting of Shareholders convened for June 4, 2025, hereby announces that it has received notification from the shareholder Ultro S.a.r.l., with its registered office in Luxembourg, of the nominations of:

- Mr. Wiesław Oleś for a member of the Company's Supervisory Board;
- Mr. Piotr Kamiński for a member of the Company's Supervisory Board;
- Mr. Marcin Czyczerski for a member of the Company's Supervisory Board.

The professional CVs of the candidates, along with their consents to be appointed to the Company's Supervisory Board and the nominations, received from the shareholder are attached to this report.

Signatures:

1/ Łukasz Stelmach - Vice President of the Management Board

2/ Hanna Kamińska - Proxy