

## **Convening the Extraordinary General Meeting of Shareholders of CCC S.A. for September 26, 2019**

**(Current Report No. 47/2019)**

29.08.2019 /Issuer/

Legal basis:

Article 56, paragraph 1 point 2 of the Act on the offering- current and periodic information

The Management Board of CCC S.A. acting pursuant to art. 399 § 1 of the Code of Commercial Companies (original in Polish "KSH") hereby convenes on 26 September 2019 the Extraordinary General Meeting ("General Meeting"), which will take place at 12:00, at the headquarters of the CCC S.A. in Polkowice, at ul. Strefowa 6, 59-101 Polkowice.

The convening of the General Meeting results from the change in the financial and tax year proposed by the Management Board. The purpose of this change is to harmonise the financial year and tax with fashion seasons. After the change, the financial and tax year will be the period of 12 consecutive full calendar months, starting on 1 February of a given calendar year and ending on 31 January of the following calendar year. Therefore, 2020 will be 13 months old and the financial year from 2021 will start on 1 February.

The full text of the announcement on convening the General Meeting is enclosed.

### **Signatures:**

*1 / Marcin Czyczerski - President of the Management Board*

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