

The list of shareholders holding at least 5% of votes on the EOGM of Shareholders**(Current report No. 49/2023)**

31.08.2023 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Extraordinary General Meeting of Shareholders dated 31 August 2023.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 29.456.000 votes (22.956.000 shares), constituted 66,57% of votes on the EOGM and 39,00% of the total number of votes,
2. ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY, 5.267.000 votes (5.267.000 shares), constituted 11,90% of votes on the EOGM and 6,97% of the total number of votes.
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 4.267.000 votes (4.267.000 shares), constituted 9,64% votes on the EOGM and 5,65% of the total number of votes.

Signatures:

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

2/ *Łukasz Stelmach* - Proxy