

## **Resolutions passed on 26 September 2019 by the Extraordinary General Meeting of Shareholders**

**(Current report No. 50/2019)**

26.09.2019 /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 26 September 2019 by the Extraordinary General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

*Signatures:*

*1/ Marcin Czyczerski – President*

*2/ Mariusz Gnych – Vice - President*