

The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders

(Current report No. 52/2020)

24.06.2020 /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 Ordinary General Meeting of Shareholders dated 24 June 2020.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 23.577.465 votes (17.077.465 shares), constituted 68,24% of votes on the OGM and 38,32% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 4.022.697 votes (4.022.697 shares), constituted 11,64% of votes on the OGM and 6,54% of the total number of votes.
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 2.912.000 votes (2.912.000 shares), constituted 8,43% votes on the OGM and 4,73% of the total number of votes.

Signatures:

1/ Marcin Czyczerski – President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board