

**Information on conclusion by the Issuer of an investment commitment to purchase shares in the Company eobuwie.pl S.A. with the President of the Management Board of eobuwie.pl S.A. Mr. Damian Zapłata**

**(Current Report no. 57/2021)**

07.09.2021 /Issuer/

Legal basis:  
Article 17 section 1 MAR - confidential information

The Management Board of CCC S.A. (hereinafter: the Issuer), representing the majority shareholder of eObuwie.pl S.A. ("Company" or "eObuwie") informs about concluding by the Issuer an agreement with Mr. Damian Zapłata, the new President of the Management Board of eObuwie (hereinafter: "Manager"), on the basis of which the Issuer undertook, until 30 November 2021, to enable the Manager to invest PLN 100 million (one hundred million zlotys) in the shares of the Company, with the valuation of 100% of the Company's shares equal to PLN 6 billion (six billion zlotys). This investment will take the form of purchasing existing shares or taking up newly issued shares, at the decision of the Issuer and subject to obtaining the relevant approvals, including corporate, eObuwie General Meeting and CCC's financing entities. At the same time, the Manager has committed to acquire the shares on the above mentioned terms.

*Signatures:*

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

*2/ Hanna Kamińska - Proxy*