

Second call of CCC S.A. to submit documents of the Company's shares for their dematerialization

(Current Report No. 58/2020)

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Legal basis:
other regulations

The Management Board of CCC S.A. based in Polkowice ("Company") pursuant to art. 16 of the Act of 30 August 2019 on *the amendment of the Commercial Companies Code Act and certain other acts* (Journal of Laws of 2019, item 1798, as amended by Journal of Laws of 2020, item 875) calls on all shareholders holding documents of the Company's shares in a material (paper) form to submit them at the Company's registered office in Polkowice, at 6 Strefowa Street, 59-101 Polkowice, on working days (Monday to Friday) from 7:00 a.m. to 2:00 p.m., by 12 February 2021, in order to dematerialize them. Submission of documents after this date, according to the Regulations of the National Deposit of Securities may result in registration of shares in the deposit of securities with a delay, i.e. after 1 March 2021.

The documents of the Company's shares shall be submitted against a written receipt issued to the Company's shareholder in the form of an acceptance protocol.

The legal basis for this call is the Act of 30 August 2019 *amending the Commercial Companies Code Act and certain other acts* (Journal of Laws of 2019, item 1798, as amended by Journal of Laws of 2020, item 875), on the basis of which compulsory dematerialization of all shares of the Company is introduced. Dematerialisation of shares means replacing the material form of shares with an entry in the securities account.

According to the amended regulations, the documents of shares in material form issued by the Company expire by virtue of law on 1 March 2021.

After that date, the material share documents will become evidential documents only to the extent that the shareholder demonstrates to the Company that he is entitled to share rights and necessary to register in the securities depository maintained by the National Deposy for Securities and to update the entries in the securities accounts.

In turn, after 1 March 2026, also the share documents will lose their evidential value in a material form, which will not be submitted to the Company and will not be registered in the deposit of securities kept by the National Deposit of Securities S.A. and recorded on the securities accounts.

This Call is the second of five required by law.

More information on dematerialization of the Company's shares is available at the following telephone number: +48 76/ 84 58 566 on working days, from 8 a.m. to 4 p.m.

Signatures:

1/ Marcin Czyczerski - President of the Management Board

2/ Karol Półtorak - Vice-President of the Management Board

