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Information on non-adoption of EGM resolutions after the resumption of the meeting and providing the contents of the resolution in this regard

(Current Report no. 59/2021)

10.09.2021 /Issuer/

Legal basis:

Art. 56 sec. 1 item 2 of the Act on Offering - current and periodical information

The Management Board of CCC Spółka Akcyjna with its registered office in Polkowice, at Strefowa 6, ("the Company") announces that resumed today Extraordinary General Meeting ("EGM") of 6 September 2021, resigned from voting on draft resolutions numbered from 2 to 8, on conditional increase of share capital and issuance of subscription warrants.

Resigning from voting was consistent with the prior recommendation of the Management Board, related to the expected receipt of financing from PFR, as a result of the acquisition of bonds issued by CCC S&B Sp. z o.o., of which the Company informed in current report No. 58/2021 dated 9 September 2021.

At the same time, the Management Board encloses the text of the resolution adopted by the EGM.

Signatures:

1/ Mariusz Gnych - Vice-President of the Management Board

2/ Hanna Kamińska - Proxy