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List of shareholders holding at least 5% of votes at the EGM

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Legal basis:

Art. 70 item 3 of the Act on Public Offering - GM list of shareholders holding at least 5% of votes

The Management Board of CCC S.A. announces the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting on 6 September 2021, until the adjournment, as well as after the resumption of the meeting on 10 September 2021:

1. ULTRO SARL (subsidiary of Dariusz Milek), 23,577,465 votes (17,077,465 shares), which constituted 61.79% of votes at the EGM and 38.32% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 4,022,697 votes (4,022,697 shares), which constituted 10.54% of votes at the EGM and 6.54% of the total number of votes,
3. Funds managed by Nationale-Nederlanden PTE SA (NATIONALE-NEDERLANDEN OPEN PENSION FUND and NATIONALE-NEDERLANDEN VOLUNTARY PENSION FUND), 4,796,000 votes (4,796,000 shares), which constituted 12.57% of votes at the EGM and 7.80% of the total number of votes.

Signatures:

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

2/ Hanna Kamińska - Proxy