

Convening an Extraordinary General Meeting of Shareholders of CCC S.A. on 15 January 2026**(Current Report No. 63/2025)**

16.12.2025 /The Issuer/

Legal basis:

Article 56 Section 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of CCC S.A. ("**Company**"), acting on the basis of Article 399 § 1 and 402¹ of the Code of Commercial Companies ("**CCC**") convenes for the 15 of January 2026 the Extraordinary General Meeting of Shareholders ("**General Meeting**"), which will take place at 12:00, at the registered office of the Company CCC S.A. in Polkowice, at 6 Strefowa Street, 59-101 Polkowice.

The General Meeting is convened at the request of the shareholders of VALUE Fundusz Inwestycyjny Zamknięty with its designated Subfund 1 and Ultro Investment P.S.A., with an agenda including the adoption of a resolution on the authorization of the Management Board to purchase the Company's own shares and to create a reserve capital for the purposes of the share buyback program.

The full text of the announcement of convening the General Meeting is attached to this current report.

*Signatures:**1/ Łukasz Stelmach - Vice President of the Management Board**2/ Edyta Skrzypiec-Rychlik - Proxy*