

**RESOLUTION NO. 1/EGM/2020  
 OF THE EXTRAORDINARY GENERAL MEETING OF CCC  
 JOINT STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE  
 on 14 December 2020.**

*on appointing the Chairman of the Extraordinary General Meeting*

Acting pursuant to art. 409 § 1 of the Commercial Companies Code and § 5 of the Rules of Procedure of the General Meeting, the Extraordinary General Meeting of CCC Spółka Akcyjna based in Polkowice ("**the Company**") passes the following resolution:

§ 1

The Chairperson of the Extraordinary General Meeting of Shareholders is elected, Mrs Mariola Franus – Brankiewicz.

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	28 713 930
Percentage of shares of valid votes polled of capital share	52,33 %
The Total number of valid votes, including:	35 263 930
a). The number of votes in favour	35 265 930
b). The number of votes against	0
c). The number of votes abstentions	0
No objection appealed	

**RESOLUTION NO. 2/EGM/2020  
 OF THE EXTRAORDINARY GENERAL MEETING OF CCC  
 JOINT STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE  
 on 14 December 2020.**

*on the adoption of the agenda of the Extraordinary General Meeting*

The Extraordinary General Meeting of the CCC Joint Stock Company based in Polkowice ("**Company**") passes the following resolution:

§ 1

The agenda of the Extraordinary General Meeting convened for 14 December 2020 is adopted. The agenda is adopted, established and announced by the Company's Management Board in the announcement of the Extraordinary General Meeting published on the Company's website and in the Company's current report no. RB 66/2020 of 16 November 2020.

§ 2

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	28 713 930
Percentage of shares of valid votes polled of capital share	52,33 %
The Total number of valid votes, including:	35 263 930
a). The number of votes in favour	35 263 930
b). The number of votes against	0
c). The number of votes abstentions	0
No objection appealed	

**RESOLUTION NO. 3/EGM/2020  
 OF THE EXTRAORDINARY GENERAL MEETING OF CCC  
 JOINT STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE  
 on 14 December 2020.**

on approving the creation of a limited right in rem in the form of a lien on shares  
 of CCC Shoes&Bags Sp. z o.o.

The Extraordinary General Meeting of CCC S.A. based in Polkowice ("the Company"), acting based on § 7a point 1 of the Memorandum of Association of CCC Shoes&Bags Sp. z o.o. based in Polkowice, hereby resolves as follows:

§1

The Company agrees to establish a limited right in rem in the form of financial pledges and registered pledge on the shares of CCC Shoes&Bags Sp. z o.o. based in Polkowice, 6 Strefowa Street, entered in the Register of Entrepreneurs of the National Court Register under number /KRS/000000363903, NIP 5272636737 in connection with the content of the Agreement on Common Financing Conditions concluded on 5 November 2020, to the total amount of 250,000,000.00 PLN.

§2

The resolution shall enter into force as soon as it is adopted.

Run of vote on the resolution	
The number of shares of valid votes pollen	28 599 645
Percentage of shares of valid votes polled of capital share	52,12 %
The Total number of valid votes, including:	35 149 645
a). The number of votes in favour	33 325 187
b). The number of votes against	1 824 458
c). The number of votes abstentions	0
No objection appealed	

**RESOLUTION NO. 4/EGM/2020  
OF THE EXTRAORDINARY GENERAL MEETING OF CCC  
JOINT STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE  
on 14 December 2020.**

*on the approval of amendments to the Memorandum of Association of  
CCC Shoes&Bags Sp. z o.o. and the Agreement of CCC.eu Sp. z o.o.*

The Extraordinary General Meeting of CCC S.A. based in Polkowice ("**the Company**"), acting on the basis of § 14 point 11 of the Founding Act of CCC Shoes&Bags Sp. z o.o. based in Polkowice and § 16a point 2 of the Agreement of CCC.eu Sp. z o.o. hereby resolves as follows:

§ 1

1. It is agreed to repeal the provisions contained in § 7a and § 14 points 10 and 11 of the Memorandum of Association of CCC Shoes&Bags Sp. z o.o. based in Polkowice, 6 Strefowa Street, entered in the Register of Entrepreneurs of the National Court Register under number 0000363903, NIP 5272636737.
2. The provisions contained in § 10 and § 16a points 1 and 2 of the Agreement of the Company CCC.eu Sp. z o.o. based in Polkowice, at 6 Strefowa Street, entered into the Register of Entrepreneurs of the National Court Register under the number 0000506139, Taxpayer identification Number /NIP/ 5020110839 are hereby revoked.

§ 2

The General Meeting of Shareholders of CCC Shoes&Bags Sp. z o.o. and the General Meeting of Shareholders of CCC.eu Sp. z o.o. are authorized to change and establish uniform texts of the above mentioned documents.

§ 3

The resolution comes into force upon its adoption.

Run of vote on the resolution	
The number of shares of valid votes pollen	28 713 930
Percentage of shares of valid votes polled of capital share	52,33%
The Total number of valid votes, including:	35 263 930
a). The number of votes in favour	26 351 572
b). The number of votes against	5 940 358
c). The number of votes abstentions	2 972 000
No objection appealed	