

**The list of shareholders holding at least 5% of votes on the Extraordinary General Meeting of Shareholders**

(Current report No. 70/2020)

14.12.2020 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Extraordinary General Meeting of Shareholders dated 14 December 2020.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 23.577.465 votes (17.077.465 shares), constituted 66,86% of votes on the EOGM and 38,32% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 4.022.000 votes (4.022.000 shares), constituted 11,41% of votes on the EOGM and 6,54% of the total number of votes,
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 2.912.000 votes (2.912.000 shares), constituted 8,26% votes on the EOGM and 4,73% of the total number of votes.

Signatures:

- 1 / Marcin Czczyński - President of the Management Board  
2 / Mariusz Gnych - Vice President of the Management Board