

Convening the Extraordinary General Meeting of Shareholders of CCC S.A. for April 17, 2020

(Current Report No. 8/2020)

18.03.2020 /Issuer/

Legal basis:

Article 56, paragraph 1 point 2 of the Act on the offering- current and periodic information

The Management Board of CCC S.A. acting pursuant to art. 399 § 1 and art. 402 paragraph 1 of the Code of Commercial Companies ("KSH") hereby convenes the Extraordinary General Meeting ("General Meeting") on April 17, 2020, which will take place at 12:00, at the headquarters of the CCC S.A. in Polkowice, at ul. Strefowa 6, 59-101 Polkowice.

The full text of the announcement on convening the General Meeting is attached in the current report.

Signatures:

1 / Marcin Czyczerski - President of the Management Board

2 / Karol Póltorak - Vice President of the Management Board