

Resolutions passed on 26 March 2024 by the Extraordinary General Meeting of Shareholders**(Current report No. 8/2024)**

26.03.2024 /the Issuer/

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

With accordance to § 19 (6) the Resolution of the Minister of the Finance dated 29 March 2018 on current and periodic information relayed by issuers of securities [...], the Management Board of the CCC S.A. publishes the content of resolutions passed on 26 March 2024 by the Extraordinary General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

*Signatures:*1/ *Karol Półtorak* - *Vice-President of the Management Board*2/ *Łukasz Stelmach* - *Proxy*