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Resolutions adopted by the Bondholders' Meeting on 16th March 2021

(Current Report No 9/2021)

16.03.2021 /Issuer/

Legal basis:

Article 17sec. 1 of MAR - confidential information

The Management Board of CCC S.A. (Issuer) hereby submits attached protocol along with the resolutions adopted by the Bondholders' Meeting, which was held on March 16, 2021.

Simultaneously, Issuer informs that due to the ongoing talks with the Bondholders on changes to the Terms and Conditions of the Series 1/2018 Bonds ("WEO"), which could be put to a vote at the Bondholders' Meeting, the resolution on the change of WEO was not voted on at today's meeting.

Signatures:

1/ Karol Półtorak – Vice-President of the Management Board

2/ Hanna Kamińska - Proxy