

**RESOLUTION NO. [●]/NWZA/2022
OF THE EXTRAORDINARY GENERAL MEETING OF
CCC Spółka Akcyjna with its registered office in Polkowice
of [●] 2022**

regarding an increase in the Company's share capital through the issue of ordinary registered Series L shares, the exclusion of all the pre-emptive rights of its current shareholders in relation to all the ordinary registered Series L shares, the dematerialization of ordinary registered Series L shares, the authorization to enter into an agreement for the registration of ordinary registered Series L shares in the securities depository and on amending the Articles of Association of the Company.

The Extraordinary General Meeting of CCC S.A. with its registered office in Polkowice (the "**Company**"), having reviewed the opinion of the Company's Management Board regarding the exclusion of all the pre-emptive rights of the current shareholders with respect to Series L shares, acting based on Article 430-433 and Article 310 § 2 of the Act of 15 September 2000 – Commercial Companies Code (the "**CCC**") hereby resolves as follows:

§ 1

1. The share capital of the Company is increased by no less than PLN 0.1 (ten grosz) and no more than PLN 1,400,000 (one million four hundred thousand zloty) up to no less than PLN 5,486,800.10 (five million four hundred eighty-six thousand eight hundred zlotys and 10 grosz) and no more than PLN 6,886,800.00 (six million eight hundred eighty-six thousand eight hundred zloty) by way of issuance of no less than 1 (one) and no more than 14,000,000 (fourteen million) ordinary registered Series L shares with the nominal value of PLN 0.1 (ten grosz) each (the "**Series L Shares**").
2. Series L Shares will be issued in a private placement, as defined in Article 431 § 2 item 1 of the CCC, addressed exclusively to (i) ULTRO S.à r.l. with its registered office in Luxembourg ("**Ultró**"), or (ii) the entity indicated by Ultró.
3. The Series L Shares will participate in the 2022 dividends, i.e. as of 1 February 2022, on par with the other Company shares.
4. The Series L Shares may only be paid for with cash contributions.

§ 2

1. In the interest of the Company, all pre-emptive rights of its current shareholders are hereby excluded with respect to all Series L Shares.
2. A written opinion of the Company's Management Board explaining the reasons for excluding all pre-emptive rights of the current Company's shareholders with respect to all Series L Shares and presenting the method of determining the issue price of the Series L Shares is attached to this resolution.

§ 3

The Series L Shares will be dematerialized, as defined by the applicable provisions of law, including provisions of the Act on Trading in Financial Instruments.

§ 4

1. § 6 Section 1 and Section 2 of the Company's Articles of Association are hereby amended to read as follows:

"1. The share capital of the Company is no less than PLN 5,486,800.10 (five million four hundred eighty-six thousand eight hundred zloty and ten grosz) and no more than PLN 6,886,800.00 (six million eight hundred eighty-six thousand eight hundred zloty).

2. The share capital is divided into no less than 54,868,001 (fifty-four million eight hundred sixty-eight thousand and one) and no more than 68,868,000.00 (sixty eight million eight hundred sixty-eight thousand) shares with the nominal value of PL 0.10 (ten grosz) each, including:

1) 6,650,000 (six million six hundred fifty thousand) Series A1 preferred registered shares with numbers from 0000001 to 6650000;

2) 13,600,000 (thirteen million six hundred thousand) Series A2 ordinary bearer shares with serial numbers from 00.000.001 to 13.600.000;

3) 9,750,000 (nine million seven hundred fifty thousand) Series B ordinary bearer shares with serial numbers from 0.000.001 to 9.750.000;

4) 2,000,000 (two million) Series C ordinary bearer shares with serial numbers from 0.000.001 to 2.000.000;

5) 6,400,000 (six million four hundred thousand) Series D ordinary bearer shares with serial numbers from 0.000.001 to 6.400.000;

6) 768,000 (seven hundred sixty-eight thousand) Series E ordinary bearer shares with serial numbers from 0.000.001 to 768.000;

7) 2,000,000 (two million) Series H ordinary bearer shares with serial numbers from 0.000.001 to 2.000.000;

8) 6,850,000 (six million eight hundred fifty thousand) Series I ordinary bearer shares with serial numbers from 0.000.001 to 6.850.000;

9) 6,850,000 (six million eight hundred fifty thousand) Series J ordinary bearer shares with serial numbers from 0.000.001 to 6.850.000;

10) no less than 1 (one) and no more than 14,000,000 (fourteen million) Series L ordinary registered shares with serial numbers from 0000001 to 14.000.000.

2. The wording of § 6 Section 1 and Section 2 of the Articles of Association (the final value of the Company's share capital) will be finalized by the Management Board of the Company pursuant to Article 431 § 7 in conjunction with Article 310 of the CCC, by making a notarized statement on the value of the share capital subscribed for after the allotment of the Series L Shares.
3. The Supervisory Board of Company is hereby authorized to adopt an amended and restated text of the Articles of Association, reflecting the amendments set out in this resolution.

§ 5

1. The Extraordinary General Meeting hereby authorizes the Company's Management Board to take any and all actions relating to the share capital increase through the issue of the Series L Shares and, subject to the provisions of this resolution, to determine the detailed terms and conditions of offering and subscribing for the Series L Shares, and in particular:
 - (a) to specify the issue price of Series L Shares at PLN 35.16 (thirty five zloty sixteen grosz) per Series L Share, being the average of the Company shares closing prices from three Warsaw Stock Exchange trading sessions on three days preceding the date of convening the Extraordinary General Meeting of the Company;
 - (b) to determine the date of execution for agreement to acquire Series L Shares, provided, however, that such agreement should be entered into no later than 6 (six) months from the date of this resolution.
2. The Company's Management Board is hereby authorized to take any and all actions to dematerialize the Series L Shares, as defined in the Act on Trading in Financial Instruments Act

and, in particular, to execute an agreement with Krajowy Depozyt Papierów Wartościowych S.A. (National Depository of Securities) for registration of Series L Shares.

3. The Company's Management Board is hereby authorized to rescind the implementation of this resolution. The implementation of this resolution may be rescinded on or before 28 April 2023.

§ 6

1. This resolution enters into force as of the moment of its adoption.
2. The amendment to the Company's Articles of Association referred to in § 4 Section 1 hereof becomes effective upon being entered in the Register of Entrepreneurs of the National Court Register.

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on the Company incurring the costs of convening and holding the Extraordinary General Meeting.

§ 1

Acting pursuant to Article 400 § 4 Commercial Companies Code, the Extraordinary General Meeting of the Company hereby resolves that the cost and convening and holding the Extraordinary General Meeting will be borne by the Company.

§ 2

This resolution enters into force as of the moment of its adoption.