



Draft - concerns agenda item 2

Secret ballot

**RESOLUTION NO. 1/EGM/2024
OF THE EXTRAORDINARY GENERAL MEETING
OF CCC S.A. WITH ITS REGISTERED OFFICE IN POLKOWICE,
dated March 26, 2024.**

on the election of the Chairman of the Extraordinary General Meeting of Shareholders

Acting based on Article 409 § 1 of the Code of Commercial Companies and § 5 of the Rules of Procedure of the General Meeting, the Extraordinary General Meeting of Shareholders of CCC Joint Stock Company with its seat in Polkowice (the "Company") resolves as follows:

Mr./Ms. is elected the Chairman of the Extraordinary General Meeting

§ 2

The resolution comes into force upon its adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 409 § 1 of the Commercial Companies Code, from among the persons entitled to attend the at the Extraordinary General Meeting, a Chairman is elected.

In accordance with § 5 of the Rules of Procedure of the General Meeting, the person opening the General Meeting shall immediately order the election, by secret ballot, of the Chairman of the General Meeting. The Chairman of the General Meeting shall be elected from among the participants with voting rights.

Accordingly, the adoption of the resolution is a point of order and is necessary for the proper organization and conduct of the General Meeting.

Draft - concerns agenda item 4

Open vote

**RESOLUTION NO. 2/EGM/2024
OF THE EXTRAORDINARY GENERAL MEETING
OF CCC S.A. WITH ITS REGISTERED OFFICE IN POLKOWICE,
dated March 26, 2024.**

on the adoption of the agenda of the Extraordinary General Meeting

The Extraordinary General Meeting of CCC S.A. resolves as follows:

§ 1

The agenda, as established and announced by the Management Board of CCC S.A. in the notice convening the Extraordinary General Meeting posted on the Company's website and in the Company's current report No. RB 5/2024 dated February 29, 2024, is adopted.

§ 2

The resolution comes into force on the date of adoption.

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 409 § 2 of the Commercial Companies Code and § 6(3) of the Rules of Procedure for the General Meeting, the Chairman of the General Meeting directs the proceedings of the General Meeting in accordance with the adopted agenda. He may not, without the consent of the General Meeting, remove or change the order of the items on the agenda.

Accordingly, the adoption of the resolution is a point of order and is necessary for the proper organization of the General Meeting.

Draft - concerns agenda item 4

Open voting

**RESOLUTION NO. 3/EGM/2024
OF THE EXTRAORDINARY GENERAL MEETING
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
dated March 26, 2024**

*on giving consent for CCC S.A. to vote at the shareholders' meeting of
CCC.eu sp. z o.o. in favor of adopting a resolution on the sale of the organized part of the enterprise of
CCC.eu sp. z o.o. to CCC Tech sp. z o.o. or another company 100% owned by the CCC S.A. Capital Group.*

Acting based on Article 18 item 6) of the Articles of Association of the Company, the Extraordinary General Meeting of Shareholders of CCC Joint Stock Company, based in Polkowice (the "**Company**") resolves as follows:

§ 1

Consent to vote by the Company at the meeting of shareholders of CCC.EU Ltd. with its seat in Polkowice (KRS: 0000506139) in favor of the adoption of a resolution on the sale by CCC.EU Ltd. a financially, functionally and organizationally separated set of tangible and intangible components capable of carrying out business activities, constituting an organized part of the enterprise within the meaning of Art. 55¹ of the Civil Code, including the assets comprising the IT Division of the company CCC.EU sp. z o. o. to the company CCC Tech Ltd. based in Polkowice (KRS: 0001084376) or another company 100% owned by the Capital Group CCC S.A.

§ 2

The resolution comes into force upon adoption

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 18 (6) of the Articles of Association of the Company, the General Meeting of Shareholders is required to adopt a resolution on giving consent to CCC S.A. to vote at the meeting of shareholders of CCC.eu sp. z o.o. in favor of adopting a resolution on the disposal of the organized part of the enterprise of CCC.eu sp. z o.o. In connection with the activities aimed at the sale by CCC.eu sp. z o. o. of a financially, functionally and organizationally separated set of tangible and intangible components capable of carrying out business, constituting an organized part of the enterprise within the meaning of Article 55¹ of the Civil Code, including the property components of the IT Division, adoption of the resolution is necessary for the proper conduct of these activities. The functioning of the IT Division is a side business of CCC.eu and is primarily focused on the provision of IT services to CCC.eu and CCC Group companies. Separation of the operations of the IT Division to a new entity dedicated to IT services is another step related to simplifying the business structure of the CCC Group, organizing the functions of individual companies in the group, unifying and standardizing the structure and reducing inter-company settlements. In addition, the transfer of the IT area to an entity that provides only specialized IT activities creates more attractive jobs for employees and IT specialists, coincides with the CCC Group's strategy for further dynamic technological development, and provides an opportunity to provide IT services outside the CCC Group and generate additional revenue at the CCC Group level.