Announcement of a break in the Bondholders' Meeting until 22nd of April 2020

(Current Report no. 18/2020)

15.04.2020 /Issuer/

Legal basis:

Article 17 sec. 1 of MAR - confidential information

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "the Issuer"), with reference to the current report No. 12/2020 of 23rd of March 2020 and current report No. 13/2020 of 28th of March 2020 informs that on 15th of April 2020 the Bondholders' Meeting was held.

Bondholders' Meeting before proceeding to vote on the resolution under item 5 of the agenda adopted a resolution unanimously to order a break in the Bondholders' Meeting by 22nd od April 2020 by 12:00. The proceedings of the Bondholders' Meeting will be continued after a break at: Creative City Concept ("CCC Showroom") in Warsaw at 104 Marszałkowska Street (second floor, above the CCC salon).

Signatures:

1 / Marcin Czyczerski	- President of the Management Board
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2 / Karol Półtorak - Vice President of the Management Board



CCC S.A., ul. Strefowa 6, 59-101 Polkowice, NIP 692-22-00-609, Sąd Rejonowy dla Wrocławia-Fabrycznej we Wrocławiu, IX Wydział Gospodarczy KRS 0000211692, kapitał zakładowy: 4.116.800 PLN, w całości wpłacony. CCC S.A., 6 Strefowa Street, 59-101 Polkowice, NIP 692-22-00-609, District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register