

Information about the admission and introduction of rights to Series I Shares in CCC S.A. to trading

(current report no 32/2020)

11.05.2020 /Issuer/

Legal basis:

§ 17 Section 1 item 2 of the Ordinance of the Minister of Finance of 29 March 2018 on the current and periodic reports disclosed by securities issuers and on the equivalence of information disclosures required by the laws of non-EU member states.

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With reference to current report No. 31/2020 of 8 May 2020, the Management Board of CCC S.A. with its registered office in Polkowice (the “**Company**”) announces that on 11 May 2020 it received information that the Management Board of the Warsaw Stock Exchange (the “**WSE Management Board**”) had adopted Resolution No. 352/2020 of 11 May 2020 on the admission and introduction to trading on the main market of WSE of rights to ordinary bearer Series I shares in the Company (the “**Resolution**”) pursuant to which the WSE Management Board had resolved to admit and introduce to trading on the main market 6,850,000 rights to ordinary bearer Series I shares in the Company with a nominal value of PLN 0.10 each (“**RTS**”) on 14 May 2020, provided that no later than on 14 May 2020 the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) registered the RTS and designated them with ISIN code PLCCC0000099. RTS will be listed in the continuous trading system under the abbreviated name “CCC-PDA” and the code “CCCA”.

IMPORTANT NOTICES

This current report was prepared in accordance with Article 17 Section 1 of the Regulation No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Article 56 Section 1 Item



2 of the Act of 29 July 2005 on Public Offerings, the Conditions for Introducing Financial Instruments to an Organized Trading System, and Public Companies.

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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 692-220-06-09, District Court for Wrocław – Fabryczna, Administrative Section IX of the National Court Register KRS 0000211692, The initial capital - 4 116 800 PLN, paid in full.