Information on transactions involving shares in CCC S.A. obtained pursuant to Article 19 MAR

(current report no 36/2020)

14.05.2020 /Issuer/

Legal basis:

Article 19 Section 3 of MAR - information about transactions executed by persons discharging managerial responsibilities.

The Management Board of CCC S.A. with its registered office in Polkowice (the "**Company**") hereby informs that on 14 May 2020, it received from ULTRO S.à r.l. (the subsidiary of Dariusz Miłek – the President of the Supervisory Board of the Company) a notification of transactions referred to in Article 19 Paragraph 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation).

The full text of the notification referred to above is attached to this Current Report.

The transaction covered in the notification was executed in connection with the increase of the Company's share capital through the offering of Series I and Series J shares, of which the Company informed *inter alia* in the current report No. 29/2020 of 30 April 2020.



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