

Information about the last date of quotation of the rights to Series I shares and admission and introduction of Series I shares in CCC S.A. to trading

(current report no 43/2020)

22.05.2020 /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.*

With reference to current report No. 41/2020 of 21 May 2020, the Management Board of CCC S.A. with its registered office in Polkowice (the “**Company**”) announces that on 22 May 2020 it received information that the Management Board of the Warsaw Stock Exchange (the “**WSE Management Board**”) had adopted:

1/ resolution No. 380/2020 of 22 May 2020 on the last date of quotation of 6,850,000 rights to ordinary bearer Series I shares in the Company with a nominal value of PLN 0.10 each, designated by the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) with the ISIN code PLCCC0000099, which was set as at 28 May 2020.; and

2/ resolution No. 381/2020 of 22 May 2020 on the admission and introduction to trading on the main market of WSE of ordinary bearer Series I shares in the Company (the “**Resolution**”) pursuant to which the WSE Management Board had resolved to introduce to trading on the main market 6,850,000 ordinary bearer Series I shares in the Company with a nominal value of PLN 0.10 each (the “**Shares**”) on 29 May 2020, provided that no later than on 29 May 2020 the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) registered the Shares and designated them with ISIN code PLCCC0000016.