

**RESOLUTION NO. 1/OGM/2023
 OF THE ORDINARY GENERAL MEETING OF
 CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 of June 12, 2023**

concerning election of the Chairman of the Ordinary General Meeting

Acting pursuant to article 409 § 1 of the Code of Commercial Companies and § 5 of the Rules of Procedure of the General Meeting, the Ordinary General Meeting of Shareholders of CCC Spółka Akcyjna based in Polkowice ("the Company") hereby resolves as follows

§ 1

The following Chairman of the Ordinary General Meeting is elected: Bogdan Dzudzewicz.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 390 095 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 890 095 |
| a) The number of votes in favour | 43 890 095 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 2/OGM/2023
 OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
 STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 of June 12, 2023**

on the adoption of the agenda of the Ordinary General Meeting

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

§ 1

The agenda, established and announced by the Management Board of CCC S.A. in the announcement of convening the Ordinary General Meeting, placed on the website of the Company and in the current report of the Company No. RB 26/2023 of 12 May 2023, is adopted.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 40 405 729 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 3 485 960 |
| No objection appealed. | |

**RESOLUTION NO. 3/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on the approval of the Standalone Financial Statements of CCC S.A.
for the financial year beginning on 1 February 2022 and ending on 31 January 2023.*

Pursuant to Article 393 point 1 and Article 395 § 2 point 1 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting, having considered the Standalone Financial Statements for the financial year commencing 1 February 2022 and ending 31 January 2023, and having read the report of the Supervisory Board on the results of the assessment of the standalone financial statements and consolidated financial statements and the Management Board's report on the activities of the Capital Group of CCC S.A. for the financial year beginning on 1 February 2022 ended on 31 January 2023, approves the Standalone financial statements of CCC S.A. , consisting of:

- the statement of financial position as at 31 January 2023, which shows **PLN 3 193.8 million** on the assets and liabilities side;
- statement of comprehensive income for the period from 1 February 2022 to 31 January 2023 showing a net loss of **PLN 22.9 million**;
- statement of changes in equity showing an decrease in equity in the period from 1 February 2022 to 31 January 2023 by **PLN 22.9 million**;
- cash flow statement showing a decrease in net cash in the period from 1 February 2022 to 31 January 2023 by **PLN 88.2 million**;
- notes and explanatory notes.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 4/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of 12 June 2023.**

*on the approval of the Consolidated Financial Statements of CCC S.A. Capital Group
and the Management Report on the activities of CCC S.A. Capital Group
for the financial year beginning on 1 February 2022 and ending on 31 January 2023*

Pursuant to Article 393 point 1, Article 395 § 2 point 1 and Article 395 § 5 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting, after consideration of the consolidated financial statements of CCC S.A. Capital Group and the report of the Management Board on the activities of CCC S.A. Capital Group for the financial year beginning on 1 February 2022 and ending on 31 January 2023 as well as after reviewing the Supervisory Board report on the results of the assessment of the standalone financial statements of CCC S.A. and consolidated financial statements of Capital Group CCC S.A., the Management Board's report on the activity of CCC S.A. Capital Group, approves the Management Board's report on the activity of CCC S.A. Capital Group and the consolidated financial statement of Capital Group CCC S.A., consisting of:

- the consolidated statement of financial position as at 31 January 2023, which shows total assets and liabilities of **PLN 7 064.1 million**;
- consolidated statement of comprehensive income for the period from 1 February 2022 to 31 January 2023 showing a net loss of **PLN 443.9 million**, including loss from discontinued operations of **PLN 42.4 million** and net loss from continuing operations of **PLN 401.5 million**;
- consolidated statement of changes in equity showing an decrease in equity in the period from 1 February 2022 to 31 January 2023 by **PLN 568.9 million**;
- consolidated statement of cash flows, showing a net decrease in cash from 1 February 2022 to 31 January 2023 of **PLN 545.7 million**;
- notes and explanatory notes.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 5/OGM/2023
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

on the covering the loss for the financial year starting on February 1, 2022 ended on January 31, 2023

Pursuant to Art. 395 § 2 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The General Meeting decides to cover the loss for the financial year starting on February 1, 2022 ended on January 31, 2023 in the amount of **PLN 22.734.688,30 (in words: twenty-two million seven hundred and thirty-four thousand six hundred and eighty-eight zloty, 30/100)**, from the supplementary capital.

§ 2

This Resolution shall become effective as of the day of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 6/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge of the fulfilment of duties by the President of the Management Board
of the Company during the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby acknowledges the fulfilment of duties by the President of the Management Board, Mr **Marcin Czyczerski**, in the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 7/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of 12 June 2023**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Karol Półtorak**, for the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 8/OGM/2023
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Adam Holewa**, for the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 9/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Igor Matus**, in the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 10/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2022 to 17 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to the Vice President of the Management Board, Mr **Kryspin Derejczyk**, for the performance of his duties during the period 1 February 2022 to 17 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 11/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE OF
of June 12, 2023**

*on granting a discharge to the Vice-President of the Management Board of the Company
for the performance of his duties in the period from 1 February 2022 to 29 September 2022*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Vice President of the Management Board, Mr **Adam Marciniak**, for the period from 1 February 2022 to 29 September 2022.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 891 689 |
| b) The number of votes against | 0 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 12/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board in respect of
for the performance of his duties in the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge for the performance of duties by the Chairman of the Supervisory Board, Mr **Dariusz Miłek**, during the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 110 942 |
| b) The number of votes against | 780 747 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

RESOLUTION NO. 13/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023

*on granting a discharge to a member of the Supervisory Board in respect of
for the performance of his duties in the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants the Vice-Chairman of the Supervisory Board, **Wiesław Oleś**, a discharge for the performance of his duties during the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 110 942 |
| b) The number of votes against | 780 747 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

RESOLUTION NO. 14/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2022 to 15 June 2022*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders hereby grants a discharge to Mr **Waldemar Jurkiewicz**, Member of the Supervisory Board, for the performance of his duties in the period from 1 February 2022 to 15 June 2022.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 110 942 |
| b) The number of votes against | 780 747 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 15/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants discharge to Supervisory Board member **Filip Gorczyca** for the performance of his duties in the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 110 942 |
| b) The number of votes against | 780 747 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 16/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to Supervisory Board member **Zofia Dzik** for the performance of her duties in the period from 1 February 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 43 110 942 |
| b) The number of votes against | 780 747 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 17/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 15 June 2022 to 31 January 2023*

Pursuant to Article 395 § 2 item 3 of the Code of Commercial Companies, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders grants a discharge to the member of the Supervisory Board, **Mariusz Gnych**, for the performance of his duties from 15 June 2022 to 31 January 2023.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 239 689 |
| Percentage of shares of valid votes polled of capital share | 54,07% |
| The Total number of valid votes, including: | 43 739 689 |
| a) The number of votes in favour | 42 958 942 |
| b) The number of votes against | 780 747 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 18/OGM/2023
 OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
 JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 of June 12, 2023**

*on the assessment of the Report on the remuneration of members of the Management Board and the
 Supervisory Board of the Company for the year 2022*

Pursuant to Article 90g item 6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2005, No. 184, item 1539, as amended), it is resolved as follows:

§ 1

1. The Ordinary General Meeting gives a positive opinion on the Report on the remuneration of the members of the Management Board and the Supervisory Board of the Company for the year 2022, adopted by the Supervisory Board by Resolution No. 01/05/2023/RN of 11 May 2023.
2. The report on the remuneration of the members of the Management Board and Supervisory Board of the Company from 1 February 2022 to 31 January 2023, is attached to this resolution.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 39 209 906 |
| b) The number of votes against | 4 681 783 |
| c) The number of votes abstentions | 0 |
| No objection appealed. | |

**RESOLUTION NO. 19/OGM/2023
 OF THE ORDINARY GENERAL MEETING OF CCC
 JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 of June 12, 2023**

on the determination of the number of members of the Supervisory Board

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 sections 1 and 2 of the Company's Articles of Association, it is resolved as follows:

§ 1

The Ordinary General Meeting of Shareholders changes the number of members of the Supervisory Board of the 9th term of office, which from June 12, 2023 will be up to 6 members.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 39 468 924 |
| b) The number of votes against | 3 222 765 |
| c) The number of votes abstentions | 1 200 000 |
| No objection appealed. | |

**RESOLUTION NO. 20/OGM/2023
 OF THE ORDINARY GENERAL MEETING OF CCC
 JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 of June 12, 2023**

on appointing a member of the Company's Supervisory Board for the next term

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 1 and § 18 item 1 of the Company's Articles of Association, it is resolved as follows:

§ 1

In connection with the resolution of the Ordinary General Meeting No. 19/ZWZA/2023 of June 12, 2023, the General Meeting appoints Mr. Marcin Stańko to the Supervisory Board of the Company.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 39 168 195 |
| b) The number of votes against | 3 521 900 |
| c) The number of votes abstentions | 1 201 594 |
| No objection appealed. | |

**RESOLUTION NO. 21/OGM/2023
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 12, 2023**

on appointing a member of the Company's Supervisory Board for the next term

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13 section 1 and § 18 item 1 of the Company's Articles of Association, it is resolved as follows:

§ 11

In connection with the resolution of the Ordinary General Meeting No. 19/ZWZA/2023 of June 12, 2023, the General Meeting appoints Mr. Piotr Kamiński to the Supervisory Board of the Company.

§ 2

The resolution shall enter into force on the date of its adoption.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 39 168 195 |
| b) The number of votes against | 3 521 900 |
| c) The number of votes abstentions | 1 201 594 |
| No objection appealed. | |

**RESOLUTION NO. 22/OGM/2023
 OF THE ORDINARY GENERAL MEETING OF
 CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
 of June 12, 2023**

on electing the Chairman of the Supervisory Board

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 4 Regulations of the Supervisory Board of the Company, it is resolved as follows:

§ 1

The following are hereby elected Chairman of the Supervisory Board: Wiesław Oleś.

§ 2

The resolution shall enter into force as soon as it is adopted.

| Run of vote on the resolution | |
|---|------------|
| The number of shares of valid votes pollen | 37 391 689 |
| Percentage of shares of valid votes polled of capital share | 54,29% |
| The Total number of valid votes, including: | 43 891 689 |
| a) The number of votes in favour | 39 169 789 |
| b) The number of votes against | 3 521 900 |
| c) The number of votes abstentions | 1 200 000 |
| No objection appealed. | |