

Announcement of the Management Board of CCC Spółka Akcyjna, with its headquarters
in Polkowice, on convening the Extraordinary General Meeting of the Company
as of April 11, 2019 at 12:00

1. Date, time and venue of the general meeting and detailed agenda

The Management Board of CCC S.A. with headquarters in Polkowice, at ul. Strefowa 6, entered into the Register of Entrepreneurs, kept by the District Court for Wrocław - Fabryczna in Wrocław, IX Commercial Division of the National Court Register, under National Court Register KRS number 0000211692, acting pursuant to art. 399 § 1 due to art. 398 Code of Commercial Companies and art. 4021 Code of Commercial Companies, hereby convenes for April 11, 2019 at 12:00 at the headquarters of the Company in Polkowice, at ul. Strefowa 6, 59-100 Polkowice, The Extraordinary General Meeting of the Company (hereinafter also the "General Meeting") with the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Appointing the Chairman of the Extraordinary General Meeting.
3. Confirmation of the correctness of convening the Extraordinary General Meeting and its ability to adopt resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of the resolution on increasing the number of the Supervisory Board of the Company for the term 2017-2019
6. Adoption of the resolution regarding the appointment of a Member of the Supervisory Board of the Company.
7. Adoption of the resolution regarding the change of the Chairman of the Supervisory Board of the Company.
8. Adoption of the resolution regarding the approval of the amendment to the Regulations of the Supervisory Board.
9. Closing the General Meeting.

1. Day of registration of participation in the General Meeting

The date of registration for participation in the General Meeting is March 26, 2019. ("**Registration Day**").

2. Shareholder's right to participate in the General Meeting

a) the right to participate in the General Meeting is held by persons who are shareholders of the CCC S.A. on the Registration Day, i.e. persons who:

- a) sixteen days prior to the date of the General Meeting (i.e. on March 26, 2019), in the securities account will have registered shares of the Company and

b) in the period from the date of announcing the General Meeting, i.e. from March 11, 2019 to the first business day after the Registration Day, i.e. until March 27, 2019 (inclusively), they will apply to the

entity keeping the securities account with a request issuing a personal certificate on the right to participate in the General Meeting.

3. List of Shareholders

The company determines the list of shareholders entitled to participate in the General Meeting based on the list provided to it by the National Depository for Securities.

The list referred to above is prepared on the basis of information provided by entities maintaining securities accounts of shareholders, based on issued registered certificates of the right to participate in the General Meeting.

Three working days before the date of the General Meeting, i.e. on 8, 9, 10 March 2019, from 8.00 a.m. to 4.00 p.m. at the headquarters of the Company (Strefowa 6, 59-101 Polkowice), a list of shareholders entitled to participate in the General Meeting will be available for reviewing.

The Company's shareholder may request that the list of shareholders be sent to them free of charge by e-mail, giving the address to which the list should be sent. A shareholder may submit the above request via e-mail to the following address: wza@ccc.eu.

4. Selected rights of shareholders regarding the General Meeting

A shareholder or shareholders representing at least one-twentieth (5%) of the share capital are entitled to:

a) request to put specific matters on the agenda of the General Meeting. The request should be reported to the CCC S.A. no later than twenty one days before the set date of the General Meeting, i.e. by March 21, 2019. The request should include justification or a draft resolution regarding the proposed item on the agenda. The requests should be sent to the address of the registered office of the Company or in an electronic form to the following address: wza@ccc.eu.

b) notify the Company in writing or via electronic draft resolutions regarding matters added to the agenda of the General Meeting or matters that are to be included in the agenda. Draft resolutions with justification should be sent to the address of the registered office of the Company or in an electronic form to the following address: wza@ccc.eu.

Each shareholder may submit draft resolutions regarding matters included in the agenda during the General Meeting. The shareholder additionally has the right to propose changes and additions to draft resolutions included in the agenda of the General Meeting - until closing the discussion on the item of the agenda covering the draft resolution to which the proposal applies. These proposals, together with a short justification, should be submitted in writing - separately for each draft resolution - with the name and surname or company name of the shareholder, to the Chairman of the General Meeting.

5. Exercise of the voting right by a proxy

A shareholder may participate in the General Meeting of the Company CCC S.A. and exercise the right to vote in person or through proxies.

The power of proxy for voting should be granted in writing or in electronic form. Granting a power of attorney in electronic form does not require a secure electronic signature verified by means of a valid qualified certificate.

The shareholder is obliged to send to the Company information on granting the power of attorney in electronic form to the address wza@ccc.eu.

The information on granting the power of attorney in electronic form should be accompanied by the scanned power of attorney granted on the form made available by the Company (or prepared by the Shareholder, containing at least the same data and information), and in the case of a shareholder other than a natural person - the right to act on behalf of another entity, enclosing a current excerpt from the relevant register or other document confirming the authorization of a natural person (natural persons) to represent the Shareholder at the General Meeting.

In the case of granting a proxy to a further proxy, an uninterrupted string of proxies together with documents indicating the authorization to act on behalf of previous proxies should be submitted. The rules described above do not exempt the attorney from the obligation to present, when drawing up the list of attendance of persons entitled to participate in the General Meeting, the documents used for its identification.

Forms allowing the exercise of the voting right through a proxy are available on the Company's website at www.ccc.eu. The Company does not impose an obligation to grant a power of attorney on the above form.

At the same time, the Management Board of the Company informs that if a shareholder grants a power of attorney along with voting instructions, the Company will not verify whether the proxies exercise their voting rights in accordance with the instructions they have received from the shareholders. Due to the above, the Management Board of the Company informs that the voting instruction should be provided only to the proxy.

6. Exercising the right to vote by correspondence

Shareholders may cast votes at the General Meeting by means of forms published on the Company's website at www.ccc.eu or in another place indicated by the Company.

The vote cast by correspondence in a form other than the form provided by the Company is invalid.

Votes cast by correspondence should be sent to the address of the Company's headquarters in a double envelope, where the second should be described: AGM - 11.04.2019. The calculation of the quorum and the voting results includes votes cast by correspondence, which the Company received no later than at the moment of voting at the General Meeting.

The Shareholder's vote cast by correspondence is invalid if the resolution has been adopted in a form other than the draft resolution included in the form sent by the Shareholder.

Votes cast in correspondence shall be public since the results of the vote have been announced.

Correspondence votes may also apply to cases in which secret ballot is managed.

In this case, casting a vote by correspondence is tantamount to the consent of the shareholder to revoke the secrecy of that vote.

Filing an objection by correspondence is tantamount to filing the request to record the objection by the Shareholder present at the General Meeting and entitles to appeal the resolution of the General Meeting.

A shareholder who cast a vote by correspondence loses the right to vote at the General Meeting. A vote cast by correspondence may, however, be canceled by a declaration submitted to the Company not later than one hour prior to the General Meeting.

7. The possibility and method of participating in the General Meeting by means of electronic communication

The Company does not provide for the possibility to participate, speak and exercise the right to vote using electronic communication means at the General Meeting convened for April 11, 2019. The proceedings of the General Meeting will be broadcast live via the Internet to the public network, they will be registered and made public on the website www.ccc.eu. Information on the broadcasting will be posted on the Company's website no later than 7 days before the date of the General Meeting.

8. Access to documentation regarding the General Meeting

A person entitled to participate in the General Meeting may obtain the full text of the documentation to be provided to the General Meeting, including draft resolutions or, if no resolutions are to be adopted, comments of the Management Board or Supervisory Board regarding matters included in the agenda of the General Meeting or matters, which are to be put on the agenda before the date of the General Meeting on the Company's website www.ccc.eu and at the registered office of the Company at the address: ul. Strefowa 6, 59-101 Polkowice, from 8.00 a.m. - 4 p.m.

9. Order regulations

Persons entitled to participate in the General Meeting are asked to make registration and take a device that allows them to cast vote directly in front of the meeting room half an hour before the beginning of the General Meeting. We are asking for entities representing a larger number of shareholders to grant proxies as far as possible in electronic form and sending scanned documents to the following address: wza@ccc.eu.

Sending the scanned documents of the power of attorney or notification of the Company provided for in point 6, the Announcement does not cause any adverse legal consequences on the part of persons entitled to participate in the General Meeting and their representatives and corporate - in the event of a later change of factual circumstances. In order to improve the registration process, we also ask you to make, if possible, the list of entities represented by the proxy in alphabetical order along with an indication of the number of votes they are entitled to.

10. Other information

Information regarding the General Meeting will be made available on the Company's website at www.ccc.eu. At the same time, the Management Board of the Company informs that in matters not covered by this Announcement, the provisions of the Code of Commercial Companies, the Articles of

Associations of the Company and the Regulations of the General Meeting of Shareholders shall apply and therefore asks the Company's Shareholders to become acquainted with the above-mentioned regulations. In the case of questions or doubts related to participation in the General Meeting, please contact the company at / + 48 76/84 58 566 or e-mail address: wza@ccc.eu.