

Draft – for agenda item 2

Secret ballot

**RESOLUTION NO. 1/OGM/2024
OF THE ORDINARY GENERAL MEETING OF
CCC JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

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:

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 409 § 1 of the Commercial Companies Code, a Chairman is elected from among the persons entitled to participate in the Ordinary General Meeting.

In accordance with § 5 of the Rules of Procedure of the General Meeting, the person opening the General Meeting shall immediately order the election, by secret ballot, of the Chairman of the General Meeting. The Chairperson of the General Meeting is elected from among the participants with voting rights.

In view of the above, the resolution is of an orderly nature and is necessary for the proper organisation and course of the General Meeting.

Draft - for agenda item 4

Open vote

**RESOLUTION NO. 2/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

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 16/2024 of 20 May 2024, is adopted.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 409 § 2 of the Commercial Companies Code and § 6, section 3 of the Rules of Procedure of the General Meeting, the Chairperson of the General Meeting directs the proceedings of the General Meeting in accordance with the adopted agenda. He may not, without the consent of the General Meeting, remove or change the order of the items on the agenda.

In view of the above, the adoption of the resolution is of an orderly nature and is necessary for the proper organisation of the General Meeting.

Draft - for agenda item 7

Open vote

**RESOLUTION NO. 3/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on the approval of the Standalone Financial Statements of CCC S.A.
for the financial year beginning on 1st February 2023 and ending on 31st January 2024.*

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 beginning on 1st February 2023 and ending 31st January 2024, 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 1st February 2023 ended on 31st January 2024, and the Management Board's proposal regarding the distribution of profit for the financial year 2023, approves the Standalone financial statements of CCC S.A. , consisting of:

- the statement of financial position as at 31 January 2024, which shows **PLN 3 625.3 million** on the assets and liabilities side;
- statement of comprehensive income for the period from 1st February 2023 to 31st January 2024 showing a net profit of **PLN 220.8 million**;
- statement of changes in equity showing an increase in equity in the period from 1st February 2023 to 31st January 2024 by **PLN 722.4 million**;
- cash flow statement showing a decrease in net cash in the period from 1st February 2023 to 31st January 2024 by **PLN 4.6 million**;
- notes and explanatory notes.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

According to Article 393 § 1 point 1 of the CCC, Article 395 § 2 point 3 of the CCC Standalone financial statements of CCC S.A. for the financial year beginning on 1 February 2023 and ending on 31 January 2024 are subject to review and approval by the Ordinary General Meeting.

The Supervisory Board of CCC S.A., by Resolution No. 01/05/2023/RN of 16th May 2024, positively assessed the aforementioned report in terms of compliance with the books and documents, as well as with the actual state of affairs.

Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for approval of the separate financial statements.

Draft - for agenda item 8

Open vote

**RESOLUTION NO. 4/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
STOCK CORPORATION WITH REGISTERED OFFICE IN POLKOWICE
of 20 June 2024.**

*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 1st February 2023 and ending on 31st January 2024*

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 1st February 2023 and ending on 31st January 2024 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 and the Management Board's proposal regarding the distribution of profit for the financial year 2023, 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 31st January 2024, which shows total assets and liabilities of **PLN 7 346.0 million**;
- consolidated statement of comprehensive income for the period from 1st February 2023 to 31st January 2024 showing a net loss of **PLN 124.7 million** and net loss from continuing operations of **PLN 124.7 million**;
- consolidated statement of changes in equity showing an increase in equity in the period from 1st February 2023 to 31st January 2024 by **PLN 370.8 million**;
- consolidated statement of cash flows, showing a net decrease in cash from 1st February 2023 to 31st January 2024 of **PLN 128.9 million**;
- notes and explanatory notes.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

In accordance with Article 395 § 5 of the CCC, 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 2023 ended January 31, 2024 year is subject to review and approval by the Ordinary General Meeting.

The Supervisory Board of CCC S.A., by its resolution No. 02/05/2024/RN of 16th May 2024, positively assessed the above-mentioned reports in terms of compliance with the books and documents, as well as with the actual state of affairs. In view of the above, it is necessary to present a draft of this resolution for the Ordinary General Meeting to approve the consolidated financial statements and the report of the Management Board on the activity of CCC S.A. Capital Group.

Draft - for agenda item 9

Open vote

**RESOLUTION NO. 5/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on the regarding the distribution of profit
for the financial year beginning on 1st February 2023 ended 31st January 2024*

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

§ 1

The General Meeting decides on the profit for the financial year beginning on 1st February 2023 ended on 31st January 2024 in the amount of **PLN 220.692.273,16 (in words: two hundred and twenty million, six hundred and ninety-two thousand, two hundred and seventy-three zloty, 16/100)**, transferred in full to the Company's supplementary capital.

§ 2

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

SUBSTANTIATION OF THE RESOLUTION:

According to art. 396 § 5 of the Code of Commercial Companies in connection with the recorded profit in the financial year starting on February 1, 2023 ended on January 31, 2024, the Company recommended allocating it in full to the Company's supplementary capital.

The Supervisory Board of CCC S.A., by adoption of Resolution No. 03/05/2024/RN of 16th May 2024, positively assessed the Management Board's request to the General Meeting of the Company regarding the allocation of the entire profit to the Company's supplementary capital.

In connection with the above, it is necessary to submit a draft of this resolution to the agenda of the Ordinary General Meeting for the purpose of distribution of profit.

Draft - concerns agenda item 10

Secret ballot

**RESOLUTION NO. 6/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*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 2023 to 11 May 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 2023 to 11 May 2023.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Art. 395 § 2 point 3) of the Code of Commercial Companies, the object of the Ordinary General Meeting is to grant a discharge to members of the company's bodies for the performance of their duties. The Supervisory Board of CCC S.A., having analyzed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 04/05/2024/RN of 16th May 2024, asked the Ordinary General Meeting of the Company to grant a discharge to Mr. Marcin Czyczerski. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 10

Secret ballot

**RESOLUTION NO. 7/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of 20 June 2024**

*on granting a discharge to the President of the Management Board of the Company
for the performance of his duties in the period from 12 May 2023 to 31 January 2024*

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 President of the Management Board, Mr **Dariusz Miłek**, for the period from 12 May 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies, the agenda of the Ordinary General Meeting is to grant a discharge of the company's bodies for the performance of their duties. The Supervisory Board of CCC S.A., having analysed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 05/05/2024/RN of 16th May 2024 requested the Ordinary General Meeting of the Company to grant a vote of acceptance to Mr. Dariusz Miłek. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 10

Secret ballot

**RESOLUTION NO. 8/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
STOCK COMPANY WITH ITS REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*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 2023 to 31 January 2024*

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 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Art. 395 § 2 point 3) of the Commercial Companies Code, the object of the Ordinary General Meeting is to grant a vote of acceptance to members of the company's bodies for the discharge of their duties. The Supervisory Board of CCC S.A., having analyzed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 06/05/2024/RN of 16th May 2024, asked the Ordinary General Meeting of the Company to grant a vote of acceptance to Mr. Adam Holewa. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 10

Secret ballot

**RESOLUTION NO. 9/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*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 2023 to 12 June 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**, in the period from 1 February 2023 to 12 June 2023.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Art. 395 § 2 point 3) of the Code of Commercial Companies the object of the Ordinary General Meeting is to grant a discharge to members of the company's bodies for the performance of their duties. The Supervisory Board of CCC S.A., having analyzed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 07/05/2024/RN of 16th May 2024, asked the Ordinary General Meeting of the Company to grant a vote of acceptance to Mr. Adam Holewa. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 10

Secret ballot

**RESOLUTION NO. 10/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*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 2023 to 31 January 2024*

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 **Igor Matus**, for the performance of his duties during the period 1 February 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Art. 395 § 2 point 3) of the Code of Commercial Companies, the object of the Ordinary General Meeting is to grant a discharge to members of the company's bodies for the performance of their duties. The Supervisory Board of CCC S.A., having analyzed and evaluated the financial statements and the report on the activities of the Capital Group, by Resolution No. 08/05/2024/RN of 16th May 2024, asked the Ordinary General Meeting of the Company to grant a discharge to Mr. Igor Matus. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 11/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*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 2023 to 11 May 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 2023 to 11 May 2023.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2023 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant a discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2023. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 12/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*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 2023 to 31 January 2024*

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 discharge to Mr **Wiesław Oleś** for the performance of his duties as the Vice-Chairman of the Supervisory Board in the period from 1 February 2023 to 12 June 2023 and as Chairman of the Supervisory Board in the period from 12 June 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2023 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2023. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 13/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2023 to 31 January 2024*

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 **Filip Gorczyca**, Member of the Supervisory Board, for the performance of his duties in the period from 1 February 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties. The Supervisory Board of CCC S.A. in the financial year 2023 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2023. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 14/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2023 to 31 January 2024*

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 Ms **Zofia Dzik** for the performance of his duties in the period from 1 February 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2023 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2023. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 15/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 1 February 2023 to 31 January 2024*

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 Mr **Mariusz Gnych** for the performance of her duties in the period from 1 February 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2023 carried out its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practice of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2023. Accordingly, it is necessary to submit a draft of this resolution to the Ordinary General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 16/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 12 June 2023 to 31 January 2024*

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, Mr **Marcin Stańko**, for the performance of his duties from 12 June 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2023 performed its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practices of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2023. Accordingly, it is necessary to submit a draft of this resolution to the Annual General Meeting for discharge.

Draft - for agenda item 11

Secret ballot

**RESOLUTION NO. 17/OGM/2024
OF THE ORDINARY GENERAL MEETING OF CCC
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

*on granting a discharge to a member of the Supervisory Board
on the performance of his duties during the period from 12 June 2023 to 31 January 2024*

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, Mr **Piotr Kamiński**, for the performance of his duties from 12 June 2023 to 31 January 2024.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2(3) of the Code of Commercial Companies, the subject of the Ordinary General Meeting is the granting of discharge to members of the company's governing bodies for the performance of their duties.

The Supervisory Board of CCC S.A. in the financial year 2023 performed its tasks in accordance with generally applicable laws, including the Code of Commercial Companies, as well as the Articles of Association of the Company and the Good Practices of Companies Listed on the WSE and addressed a motion to the Ordinary General Meeting to grant discharge to the members of the Supervisory Board for the performance of their duties in the financial year 2023. Accordingly, it is necessary to submit a draft of this resolution to the Annual General Meeting for discharge.

Draft - for agenda item 12

Open vote

**RESOLUTION NO. 18/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

on the assessment of the Report on the remuneration of members of the Management Board and the Supervisory Board of the Company during the period from 01.02.2023 to 31.01.2024

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 (Dz.U.2024.620 t.j.), 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 the period from 01.02.2023 to 31.01.2024, adopted by the Supervisory Board by Resolution No. 12/05/2024/RN of 16 May 2024.
2. The report on the remuneration of the members of the Management Board and Supervisory Board of the Company from 01.02.2023 to 31.01.2024, is attached to this resolution.

§ 2

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

JUSTIFICATION OF THE RESOLUTION:

Pursuant to Article 395 § 2¹ of the Code of Commercial Companies, the subject matter of the Ordinary General Meeting should be the adoption of the resolution referred to in Article 90g item 6 of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments into organised trading and on public companies (Dz.U.2024.620 t.t.). In view of the above, it is necessary to present the draft of this resolution for the Ordinary General Meeting. The resolution giving an opinion on the remuneration report is advisory in nature.

Draft - concerns agenda item 13

Open ballot

**RESOLUTION NO. 19/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

on the revocation of Resolution No. 5/EGM/2023 of the Extraordinary General Meeting of CCC Joint Stock Company, based in Polkowice, dated August 31, 2023.

Acting pursuant to Article 492 § 1 item 1), Article 506 and Article 516 § 6 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of CCC Joint Stock Company, based in Polkowice, resolves as follows:

§ 1

The Ordinary General Meeting resolves to revoke Resolution No. 5/EGM/2023 of the Extraordinary General Meeting of CCC Joint Stock Company, based in Polkowice, dated August 31, 2023 on the merger of CCC Joint Stock Company with its subsidiary CCC Factory Ltd.

§ 2

The resolution comes into force on the date of adoption.

JUSTIFICATION OF THE RESOLUTION:

Due to the abandonment of the merger of CCC Joint Stock Company with its subsidiary CCC Factory Ltd. and the conclusion of an agreement to dissolve the merger, as well as the implementation of the merger of CCC Factory with CCC.eu Ltd., this resolution has become unwarranted and thus requires repeal in the form of a resolution.

Draft - concerns agenda item 14

Open ballot

**RESOLUTION NO. 20/OGM/2024
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC JOINT
JOINT STOCK COMPANY WITH REGISTERED OFFICE IN POLKOWICE
of June 20, 2024**

on granting consent to conclude a pledge agreement and establish a registered pledge(s) on a set of property and rights constituting an organizational whole with variable composition, forming part of the Company's enterprise, as collateral for claims under, among other things, a loan agreement

The Annual General Meeting of CCC S.A. (the "**Company**") hereby resolves as follows:

§ 1

Consent to carry out activities

With regard to:

- A. The Company and other companies in the group to which the Company belongs (the "**Group**") are parties to loan agreements and other documents pursuant to which financing has been provided to the Company and/or other Group entities in the form of loans (of various types), factoring lines, etc. ("**Existing Financing**").
- B. The Company's Management Board has taken steps to obtain new financing ("**New Financing**") for the Company and other selected Group companies in order to, among other things, refinance a portion of the Group's debt, including a portion of the Existing Financing. The New Financing will be provided by entering into, among other things, a new loan agreement (the "**New Loan Agreement**"), providing for the granting of loans (of various types) and other financial instruments up to an aggregate maximum amount not exceeding, but which may be less than approx. PLN 1,800,000,000 (or its equivalent in other currencies), with the possibility of increasing this amount in the future by no more than PLN 360,000,000 (or its equivalent in other currencies) (in particular, by taking additional loans under or in connection with the New Credit Agreement). The Management Board is currently negotiating the terms of the New Credit Agreement. The New Credit Agreement (if entered into) and other documents provided for therein or related to the granting of the New Financing are hereinafter referred to as the "**New Financing Documents**."
- C. The New Financing Documents will provide for the establishment by the Company, as well as by other Group entities, of collateral for the repayment of indebtedness arising from or related to the New Financing Documents. One such collateral will be a registered pledge(s) on a collection of property and rights constituting an organizational whole of variable composition, forming part of the Company's enterprise.

- D. Pursuant to Paragraph 16.2.5) of the Company's Articles of Association, the Company's Supervisory Board, in Resolution No. 14/05/2024/RN dated May 16, 2024, gave a favorable opinion on the adoption of this resolution by the Company's Annual General Meeting.

Accordingly, acting pursuant to Article 393(3) of the Commercial Companies Code, the Annual General Meeting of the Company hereby resolves as follows:

1. The Annual General Meeting of Shareholders of the Company hereby approves the execution by the Company of a pledge agreement(s) and the performance of other legal and factual acts, for the purpose of establishing a registered pledge(s) on a collection of property and rights constituting an organizational whole of variable composition, forming part of the Company's enterprise, up to the highest amount of collateral determined by the Management Board to secure the obligations of the Company and other Group entities arising from or related to the New Credit Agreement, limits related to derivative transactions entered into pursuant to the New Credit Agreement on risk hedging transactions and other amounts of indebtedness under the New Credit Agreement and/or other New Financing Documents, such highest amount of collateral may exceed the amount of financing or refinancing provided for in the New Credit Agreement and/or other New Financing Documents (including, but not limited to, the inclusion in the pledge agreement(s) of (i) all possible modes of satisfaction provided for in the Law of December 6, 1996. (as amended) on the registered pledge and pledge register, (ii) specification of the maximum duration of a given registered pledge(s) for the maximum period permitted by law, and (iii) to the extent permitted by mandatory provisions of law, provisions (prorogation clauses) on competent Polish courts, clauses excluding the jurisdiction of Polish courts in favor of courts of other countries, or provisions on arbitration courts in Poland or abroad).
2. To the extent permitted by mandatory provisions of law, the registered pledge(s) referred to herein may be established for all creditors jointly, individual creditors, certain of the creditors, or entities that are not creditors but acting for or on behalf of the other creditors as a pledge administrator, collateral agent, collateral trustee, or in any other similar function. Collateral agent or in any similar capacity, as well as to secure any indebtedness and claims for repayment of the relevant financing directly or to secure any indebtedness and claims arising from a so-called *parallel debt* established (if any) in the New Financing Documents, the establishment of which serves to satisfy and secure indebtedness and claims for repayment of the financing.

§ 2.

This resolution comes into force on the date of its adoption.

JUSTIFICATION OF THE RESOLUTION:

The Company's Management Board has taken steps to obtain new financing for the Company and other selected Group companies in order to, among other things, refinance the Group's indebtedness, including the Existing Financing. The New Financing will be provided by entering into, among other things, a new loan agreement providing for the granting of loans (of various types) and other financial instruments up to an aggregate maximum amount not exceeding, but which may be less than approx. PLN 1,800,000,000 (or its equivalent in other currencies), with the possibility of increasing this amount in the future (in particular, by taking out additional loans under or in connection with the New Credit Agreement). The New Financing will provide for the establishment by the Company, as well as by other Group entities, of collateral for repayment of the debt. One such collateral will be a registered pledge(s) on a collection of property and rights constituting an organizational whole of variable composition, forming part of the Company's enterprise. Considering the above, it is necessary to submit a draft of this resolution to the Annual General Meeting of Shareholders for approval to conclude a pledge agreement and establish a registered pledge (registered pledges) on a set of property and rights constituting an organizational whole with variable composition, forming part of the Company's enterprise, as collateral for claims under, among other things, the loan agreement.