

Polkowice, 19 May 2023

ULTRO S.à r.l.
2, Place de Strasbourg
2562 Luxembourg

CCC S.A.
Strefowa 6
59-101 Polkowice, Poland

Re: notification of a new item on the agenda of the General Meeting convened for 12 June 2023 and a draft resolution

Acting pursuant to Article 401 § 1 of the Commercial Companies Code and § 2 item 6 of the Rules of Proceedings at the General Meeting CCC S.A., as a shareholder representing at least one-twentieth of the share capital of CCC S.A., I submit a motion to supplement the agenda of the Ordinary General Shareholders Meeting convened for 12 June 2023,

so that item 14 of the agenda is added as follows:

„14. Adoption of a resolution on granting consent to the disposal of an organized part of the enterprise of CCC S.A.”

Item 14 of the existing agenda shall be designated as item 15 of the supplemented agenda;

„15. Closing of the General Meeting.”

The draft resolution on the added agenda item for the General Meeting convened for 12 June 2023 is attached hereto.

**RESOLUTION NO. 23/ZWZA/2023
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF CCC S.A.
WITH REGISTERED OFFICE IN POLKOWICE
of 12 June 2023 r.**

on granting consent to the disposal of an organized part of the enterprise

Acting pursuant to Article 393 point 3 of the Commercial Companies Code, it is resolved as follows:

§ 1

Consent is given for the Company to dispose of an organized part of the Company's enterprise comprising of the Logistics Division and all of the Company's existing logistics activities, in favor of CCC.eu spółka z ograniczoną odpowiedzialnością with its seat in Polkowice, address: Strefowa 6, entered in the Register of Entrepreneurs of the National Court Register under KRS number 0000506139 by the District Court for Wrocław-Fabryczna in Wrocław, IX Economic Division of the National Court Register.

§ 2

Disposal of the organized part of the Company's enterprise to CCC.eu spółka z ograniczoną odpowiedzialnością will be on an arm's length basis based on the valuation of the market value of the organized part of the enterprise prepared for the purpose of disposal.

§ 3

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

SUBSTANTIATION OF THE RESOLUTION:

The functioning of the Logistics Division is primarily focused on providing logistics services to CCC.eu. Due to the key role of the Logistics Division in the supply and distribution chain for which CCC.eu is responsible, the Group has decided to separate the Logistics Division (including people, equipment, contracts) and contribute it in-kind to CCC.eu. It will simplify the Group's business structure, eliminating the need to re-invoice the services provided to CCC.eu, allowing it to independently carry out logistics activities necessary for the operation of this company. In exchange for the in-kind contribution, CCC S.A. will take up newly created shares in CCC.eu.

The Logistics Division will continue its existing operations under CCC.eu. Therefore, to enable it to continue its business operations, ownership of all assets that are currently used in the Logistics Division's operations will be transferred to CCC.eu.

The in-kind contribution will include real estates, including warehouses (among others a fully automated mini-load high-bay warehouse equipped with a modern software) along with all equipment (such as forklifts, stackers, racks and sorters) and technical infrastructure used by employees in the Logistics Division's operational activities. As part of the transfer, CCC.eu. will also take over all employees employed in the Logistics Division, and all contracts for logistics services, including contracts with other Group entities, will also be transferred to CCC.eu. There will also be concluded a contract between CCC.eu. and CCC S.A. to provide logistics services to CCC S.A.