

Proposed resolutions of the Extraordinary General Shareholders' Meeting of CCC S.A.**(Current Report No. 40/2023)**

28.07.2023 /The Issuer/

Legal basis:

Article 56 Section 1 item 2 of the Act on Public Offering – current and periodic information

Acting pursuant to § 19 section 1 item 2 of the Ordinance of Minister of Finance of the 29th March 2018 on current and periodic information presented by issuers of securities and the conditions on which information required by the regulations of a non-member state is to be deemed equivalent, the Management Board of CCC S.A. hereby announces the content of proposed resolutions of the Extraordinary General Shareholders' Meeting convened for the 31st August 2023 to be discussed at the General Meeting.

The draft resolutions for the Extraordinary General Shareholder's Meeting were positively approved by the Supervisory Board of the Company.

Documentation related to the General Meeting is also available on the Company's website at: <https://corporate.ccc.eu/en/general-meeting-of-shareholders-2>.

Signatures:

1/ *Karol Półtorak - Vice President of the Management Board*

2/ *Łukasz Stelmach - Proxy*