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**Conversion at the shareholder's request of all registered series J ordinary shares of CCC S.A. into ordinary bearer shares and undertaking by CCC S.A. the actions aimed at admission and introduction of series J shares to trading on a regulated market operated by the Warsaw Stock Exchange**

(Current report no. 66/2021)

07.10.2021 /Issuer/

Legal basis:

Article 17 sec. 1 of MAR - confidential information

The Management Board of CCC S.A., with its registered seat in Polkowice ("CCC"), hereby announces that they have received from Ultro S.à r.l., with its registered seat in Luxembourg ("Ultro"), a shareholder of CCC holding all registered ordinary shares of CCC, series J ("Shares"), i.e. 6,850,000 (six million eight hundred and fifty thousand) Shares, a request to convert (conversion) all the Shares into ordinary bearer shares. In addition, Ultro requested CCC to take all necessary actions for the admission and introduction of the Shares to trading on a regulated market operated by the Warsaw Stock Exchange S.A. ("WSE"), in particular the assimilation of the Shares with other ordinary bearer shares of CCC listed on the market indicated above.

Accordingly, on 7 October 2021, the Management Board of CCC adopted a Resolution on the exchanging (conversion) of all the Shares into ordinary bearer shares and taking steps to assimilate them with the other ordinary bearer shares of CCC S.A. and to admit and introduce them to trading on the regulated market operated by the Warsaw Stock Exchange S.A. ("Resolution").

Signatures:

1/ Mariusz Gnych - Vice President of the Board

2/ Hanna Kamińska - Proxy