



Notification of exceeding the threshold in significant shareholdings

(Current report no. 1/2023)

10.01.2023 /Issuer/

Legal basis:

Article No. 70 sec. 1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

The Management Board of CCC S.A. (hereinafter: "the Issuer") hereby announces that the Issuer received based on Article 69, with reference to Article 87 sec. 1 and 2b of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, from Powszechne Towarzystwo Emerytalne Allianz Polska S.A. (General Pension Fund Allianz Polska S.A.), managing Allianz Polska Otwarty Fundusz Emerytalny (Open Pension Fund Allianz Polska), hereinafter referred to as Allianz OFE, managing Allianz Polska Dobrowolny Fundusz Emerytalny (Voluntary Pension Fund), hereinafter referred to as Allianz DFE, a notification that as a result of the merger, pursuant to Article 67 of the Act of 28 August 1997 on the organisation and operation of pension funds (i.e. Journal of Laws of 2020, item 105, as amended, "Pension Funds Act") and Article 492 § 1 item 1 of the Commercial Companies Code, on 30.12.2022, with the company Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna managing the Second Allianz Polska Otwarty Fundusz Emerytalny, hereinafter referred to as Second Allianz OFE, the share in the share capital and the total number of votes of CCC S.A. in the accounts of Allianz OFE, Allianz DFE and Second Allianz OFE increased above 6%.

According to the notification sent, prior to the merger, a total of 263,809 shares, representing 0.48% of the company's share capital, were recorded in the accounts of Allianz OFE and Allianz DFE, which gave the right to exercise 263,809 votes from shares representing 0.43% of the total number of votes at the company's AGM. In the account of the Second Allianz OFE, there were 4 022 697 shares, representing a 7.33% share in the company's share capital, which gave the right to exercise 4 022 697 votes from shares representing a 6.54% share in the total number of votes at the company's AGM.

Following the merger, the total balance in the accounts of Allianz OFE, Allianz DFE and Second Allianz OFE increased to 4,286,506 shares, representing a 7.81% interest in the company's share capital, which gives the right to exercise 4,286,506 votes from the shares, representing a 6.97% share in the total number of votes at the company's AGM.

Signatures:

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

2/ *Hanna Kamińska* - Proxy