

CCC Tax Group Extension**(Current Report No. 1/2025)**

23.01.2025 /Issuer/.

Legal basis:
Article 17 sec. 1 MAR - confidential information

The Management Board of CCC S.A. based in Polkowice (hereinafter: "Issuer") hereby informs that on January 23, 2025, it made a decision to extend the period of operation of the CCC Tax Capital Group ("CCC PGK"), which is a tax capital group within the meaning of the Law of February 15, 1992 on Corporate Income Tax, established on January 7, 2021, as announced in current report No. 1/2021 of January 7, 2021.

The CCC PGK is composed of the following companies:

- 1) CCC Joint Stock Company, which is the Parent Company within the CCC Tax Group;
- 2) CCC Shoes&Bags Limited Liability Company, which is a subsidiary.

The operating period of the CCC Tax Group has been extended by another 36 calendar months, until January 31, 2028, i.e. for the following tax years:

- 01/02/2025 – 31/01/2026,
- 01/02/2026 – 31/01/2027,
- 01/02/2027 – 31/01/2028.

Signatures:

1/ *Karol Półtorak* - *Vice President of the Management Board*
2/ *Hanna Kamińska* - *Proxy*