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## **Resolutions adopted by the Bondholders' Meeting on 19th March 2021**

### **(Current Report No 10/2021)**

19.03.2021 /Issuer/

Legal basis:

Article 17sec. 1 of MAR - confidential information

The Management Board of CCC S.A. based in Polkowice (Issuer) hereby submits attached protocol along with the resolutions adopted by the Bondholders' Meeting, which was held on March 19, 2021.

The Issuer informs that at today's Bondholders' Meeting, no resolution was adopted to amend the Terms and Conditions of the Series 1/2018 Bonds ("WEO"). The talks with the Bondholders on the change of the WEO are still ongoing. The Issuer plans that the end of these talks and the adoption of changes to the WEO will take place by the end of April 2021.

For this purpose, the Issuer intends to convene another Bondholders' Meetings on April 16, 2021 and April 23, 2021. Announcements on the convening of the above Bondholders' Meetings will be the subject of separate current reports.

*Signatures:*

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

*2/ Hanna Kamińska - Proxy*