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Convening a Bondholders' Meeting to amend the terms and conditions of the issue of series 1/2018 bonds

(Current Report No 12/2021)

19.03.2021 /Issuer/

Legal basis:

Article 17sec. 1 of MAR - confidential information

The Management Board of CCC S.A. "Issuer" hereby informs about convening on 23rd April 2021, at 12.00 p.m., in Warsaw, at the address: Creative City Concept ("Showroom CCC") in Warsaw, at 104 Marszałkowska Street (II floor, above the CCC store), the Bondholders' Meeting of bonds series 1/2018 "Bonds" issued by the Issuer on the basis of the terms and conditions of issue of 21st June 2018 (Terms and Conditions of Issue).

The subject of the Bondholders' Meeting will be to change the Terms of Issue by changing the parameters of the Bonds, including qualified provisions, referred to art. 49 sec. 1 of the Act on bonds of January 15, 2015.

Detailed information on the agenda and subject matter of the Bondholders' Meeting can be found in the notice convening the Bondholders' Meeting, which is attached to this current report.

Signatures:

1/ Mariusz Gnych – Vice-President of the Management Board

2/ Hanna Kamińska - Proxy