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## **Proposing the candidacy to the Supervisory Board of CCC S.A.**

### **(Current Report No. 12/2022)**

07.06.2022 /Issuer/

Legal basis:

Article 56, sec.1 point 2 Act on the offering - current and periodic information

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "Issuer"), in connection with the Ordinary General Meeting of Shareholders convened for June 15, 2022, hereby informs that on June 6, 2022, they received from the shareholder of Aviva Otwarty Fundusz Emerytalny Aviva Santander the proposing Mrs. Zofia Dzik for a member of the Company's Supervisory Board.

The professional CV and application received from the shareholder constitute an attachment to this report.

At the same time, the Issuer informs that Ms. Zofia Dzik has made a statement meeting the criteria of an independent member of the Supervisory Board.

#### *Signatures:*

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

2/ *Hanna Kamińska* - *Proxy*