

**Receipt by the Issuer of a statement by an Issuer's shareholder of its intention to subscribe for shares in the Issuer's new share issue****(Current Report No. 12/2023)**

14.04.2023 /The Issuer/

Legal basis:  
Article 17 Section 1 of MAR – inside information

The Management Board of CCC S.A., with its registered office in Polkowice (the “**Issuer**”), announces that on 14 April 2023, the Issuer received a declaration made by ULTRO S.à r.l., with its registered office in Luxembourg, the Issuer's largest shareholder (an entity controlled by Mr Dariusz Miłek) (the “**Shareholder**”), on the Shareholder's participation in the public offering of new shares of the Issuer (the “**Offer Shares**”) to be issued by the Issuer pursuant to, and on the terms and conditions set out in, the Resolution No. 3/NWZA/2022 of the Extraordinary General Meeting of the Issuer dated 17 November 2022 (the “**Issue Resolution**”) (the “**Declaration**”).

The Shareholder in its Declaration confirmed its willingness and undertook to take up and pay for the Offer Shares, for the issue price set out in the Issue Resolution, i.e. PLN 36.11 per one Offer Share, in a number of not less than 5,365,657 Offer Shares (for a total amount of no less than PLN 193.75 million). The number of shares indicated (assuming that all Offer Shares are taken up) equals to the number of shares to which the Shareholder is eligible as a result of exercising the Pre-emptive Right (as defined in the Issue Resolution).

*Signatures:**1/ Karol Póltorak - Vice President of the Management Board**2/ Łukasz Stelmach - Proxy*