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

(Current Report No. 13/2022)

09.06.2022 /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 9, 2022, they received from the shareholder of Nationale-Nederlanden Otwarty Fundusz Emerytalny, represent by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. the proposing Mr. Filip Gorczyca 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 Mr. Filip Gorczyca 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