

**Information on transaction on shares of CCC S.A. obtained pursuant to Article 19 of MAR
(Current Report No. 16/2025)**

19 March 2025 / Issuer

Legal basis:

Article 19 (3) MAR - information on transactions performed by persons closely associated with persons discharging managerial responsibilities

The Management Board of CCC S.A. with its registered office in Polkowice (the "**Company**") informs that on 19 March 2025, the Company received from Ultro Investment P.S.A with its registered office in Lubin ("**Ultro Investment**"), a person closely associated with a person discharging managerial responsibilities, i.e., Mr. Dariusz Miłek who is the President of the Management Board of the Company, a notification submitted pursuant to Article 19 (1) in connection with Article 19 (7) (a) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (as amended) on the establishment of pledges on 6,520,000 shares of the Company held by Ultro Investment.

The notification referred to above is attached to this current report.

Signatures:

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

2/ *Łukasz Stelmach* - Vice President of the Management Board