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**The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders
(Current report No. 17/2022)**

15.06.2022 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Ordinary General Meeting of Shareholders dated 15 June 2022.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 23.577.465 votes (17.077.465 shares), constituted 68,36% of votes on the OGM and 38,33% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 4.022.000 votes (4.022.000 shares), constituted 11,66% of votes on the OGM and 6,54% of the total number of votes.
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 3.229.000 votes (3.229.000 shares), constituted 9,36% votes on the OGM and 5,25% of the total number of votes.

Signatures:

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

2/ *Hanna Kamińska* - *Proxy*