

Conversion at the shareholder's request of all series L ordinary registered shares into ordinary bearer shares, and undertaking by the Issuer the actions aimed at admission and introduction of series L shares to trading on the regulated market operated by the Warsaw Stock Exchange

(Current report No. 18/2024)

06.06.2024 / Issuer

Legal basis:
Article 17 (1) MAR - inside information

The Management Board of CCC S.A. with its registered office in Polkowice (the "**Issuer**") hereby announces that it has received from Ultro S.à r.l. with its registered office in Luxembourg (the "**Ultro**"), a shareholder of the Issuer entitled to all series L ordinary registered shares of the Issuer, i.e. 5,878,535 (five million eight hundred and seventy-eight thousand five hundred and thirty-five) shares (the "**Shares**"), a request to convert all the Shares into ordinary bearer shares. In addition, Ultro requested the Issuer to take all necessary actions for the admission and introduction of the Shares to trading on a regulated market operated by the Warsaw Stock Exchange S.A. (the "**WSE**"), in particular the assimilation of the Shares with other ordinary bearer shares of the Issuer listed on the aforementioned market.

Accordingly, the Issuer's Management Board adopted a resolution on 6 June 2024 to convert all of the Shares into ordinary bearer shares and take steps to assimilate them with the Issuer's other ordinary bearer shares and to admit and introduce them to trading on the regulated market operated by the WSE.

Signatures:

1/ Karol Półtorak - Vice President of the Management Board

2/ Łukasz Stelmach - Proxy