

Increase in the number of members of the Issuer's Management Board and appointment of a new member to the Management Board

(Current Report No. 2/2025)

23.01.2025 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Offerring- current and periodic information

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "Issuer"), accordance with § 5 item 5 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities [...], announces that the Supervisory Board, at the meeting on on January 23, 2025 adopted a resolution to increase the number of members of the Management Board of the current term of office to 3 persons and the appointment of Mr. Łukasz Stelmach as Vice President of the Management Board for Financial Affairs as of the Company as of February 1, 2025.

The Issuer informs that, in accordance with its statement, Mr Łukasz Stelmach is not registered in the Register of Insolvent Debtors maintained pursuant to the Act of August 20, 1997 on the National Court Register and does not run any business outside the Company competitive to the business of the Company, does not participate in any business competitive in respect of the Company as a partner in a partnership, company or any other legal person as a member of its governing bodies.

Mr. Łukasz Stelmach - curriculum vitae

Mr. Łukasz Stelmach is a graduate of the Wrocław University of Economics. He has been associated with the CCC Capital Group since 2021, where he served as the Managing Director for Finance for the last two years. Additionally, in the CCC Group he serves as Vice-President of the Management Board of HalfPrice Sp. z o. o., CCC Shoes and Bags Sp. z o. o. and Rawaki Sp. z o. o.

Previously, he worked in the KGHM Group, where he served as Vice-President of the Management Board for the Risk Management System at KGHM TFI S.A. (2020-2021), as well as the General Director of the Accounting Services Center - Chief Accountant and Director of the Tax Department at KGHM Polska Miedź S.A. (2011-2020). In the years 2002-2011 he worked at the auditing and consulting company EY.

Łukasz Stelmach is a manager with over 20 years of experience in the field of corporate finance, experienced in managing large, diverse teams of people in an international environment. During his professional career, he was responsible for the financial reporting processes of an international capital group listed on the stock exchange, as well as for the processes of controlling, planning and optimization of the financing structure.

Signatures:

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

2/ *Hanna Kamińska* - *Proxy*