

The list of shareholders holding at least 5% of votes on the Extraordinary General Meeting of Shareholders

(Current report No. 23/2019)

12.04.2019 /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 Extraordinary General Meeting of Shareholders dated 11 April 2019.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 16,520,000 votes (11,060,000 shares), constituted 49.05% of votes on the EOGM and 34.55% of the total number of votes,
2. NATIONALE-NEDERLANDEN OFE, 3,440,000 votes (3,440.000 shares), constituted 10,21% of votes on the EOGM and 7,19% of the total number of votes.
3. LESZEK GACZOREK, 3,030,000 votes (1,990,000 shares), constituted 9.00% votes on the EOGM and 6.34% of the total number of votes,
4. AVIVA OFE AVIVA SANTANDER, 2,987,980 votes (2,987,980 shares), constituted 8.87% of votes on the EOGM and 6.25% of the total number of votes,

Signatures:

1/ Marcin Czyczerski – President of the Management Board

2/ Mariusz Gnych – Vice President of the Management Board