

Notification of exceeding the threshold in significant shareholdings

(Current Report No. 23/2025)

8 April 2025/Issuer/

Legal basis:

Article 70 item 1 of the Act on Public Offering – acquisition or disposal of a significant block of shares

The Management Board of CCC S.A. with its registered office in Polkowice (the "**Company**") hereby announces that on 8 April 2025 it received a notification concerning the crossing of a threshold in significant shareholdings from Mr. Dariusz Miłek and his subsidiary, ULTRO S.à r.l. with its registered office in Luxembourg ("**Ultró**"), submitted pursuant to Article 69(2)(1)(a) in conjunction with Article 69a(1)(3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

According to the notification, as a result of the registration on 2 April 2025 in the Register of Entrepreneurs of the National Court Register of an increase in the Company's share capital through the issuance of 8,157,894 ordinary bearer series N shares of the Company (the "**New Issue Shares**"), the total number of votes at the Company's General Meeting increased by 8,157,894 votes to 83,675,894 votes in total (the "**Capital Increase**"). Ultró Investment P.S.A., with its registered office in Lubin ("**Ultró Investment**"), a company directly controlled by Ultró, which in turn is directly controlled by Mr. Dariusz Miłek, subscribed for 2,631,578 New Issue Shares, representing (following registration of the Capital Increase) 3.42% of the Company's share capital and entitling it to 2,631,578 votes at the General Meeting of the Company, i.e. 3.14% of the total number of votes at the General Meeting. Neither Mr. Dariusz Miłek nor Ultró subscribed for the New Issue Shares.

In connection with the foregoing, Mr. Dariusz Miłek and Ultró notified that, as a result of the Capital Increase registration, Ultró's share in the total number of votes at the Company's General Meeting decreased from 21.93% to 19.79%, i.e. by 2.14% in the total number of votes, falling below the 20% threshold of total voting rights at the General Meeting. At the same time, as a result of the subscription for the New Issue Shares by Ultró Investment, the combined share in the total number of votes at the General Meeting held by entities directly or indirectly controlled by Mr. Dariusz Miłek amounts to 38.47%, i.e. it has not changed in a manner requiring notification under the legal provisions referred to above.

The notification is attached to this current report.

Signatures:

1/ Karol Póltorak - Vice President of the Management Board

2/ Łukasz Stelmach - Vice President of the Management Board