

Convening an Extraordinary General Meeting of Shareholders of CCC S.A. on 11th June 2021**(Current Report no. 25/2021)**

14.05.2021 /Issuer/

Legal basis:

Art. 5 sec. item 2 of the Act on Public Offering – current and periodic information

The Management Board of CCC S.A., acting on the basis of Article 399 § 1 of the Code of Commercial Companies, convenes for the day **June 11th, 2021** an Extraordinary General Meeting ("**General Meeting**") which will take place at 12:00 noon, at the registered office of CCC S.A. in Polkowice, at 6, Strefowa Street, 59-101 Polkowice.

The convening of the General Meeting is related to the signing by the Issuer on 14th May 2021 with a consortium of banks, a Term Sheet document confirming the terms of the new financing referred to in current report No. 24/2021 of 14th May 2021. These terms and conditions provide for the establishment by the Issuer, of securities for the repayment of the debt, including a registered pledge(s) on a set of property and rights constituting an organisational whole with variable composition, forming part of the Issuer's enterprise. The establishment of the said registered pledge(s) requires the approval of a resolution of the General Meeting.

The full text of the notice convening the General Meeting is enclosed.

*Signatures:**1/ Mariusz Gnych - Vice-President of the Management Board**2/ Hanna Kamińska - Proxy*