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Resignation of Mr Adam Marciniak from the function of Vice-President of the Management Board

(Current report no. 25/2022)

29.09.2022 /Issuer/

Legal basis:

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

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "the Company") announces that on 29 September 2022 Mr. Adam Marciak resigned from the function of Vice President of the Management Board of the Company, effective as of 29 September 2022.

The reason for the resignation is to take up new professional challenges in another sector. The company and Mr. Adam Marciniak assume the possibility of starting cooperation in a different formula in the future.

Signatures:

1/ Kryspin Derejczyk - Vice-President of the Management Board

2/ Hanna Kamińska - Proxy