

**Conditional registration of Company's series N shares by the National Depository for Securities
(Krajowy Depozyt Papierów Wartościowych S.A.)****(Current report No. 25/2025)**

9 April 2025 /Issuer/

Legal basis:

Article 56(1)(2) of the Act on Public Offering – current and periodic information

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With reference to current report No. 13/2025 of 17 March 2025, the Management Board of CCC S.A. with its registered office in Polkowice (the “**Company**”) announces that pursuant to statement No. 313/2025 of the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) (“**NDS**”) of 7 April 2025, the NDS decided to register 8,157,894 (eight million one hundred fifty-seven thousand eight hundred ninety-four) ordinary bearer Series N shares in the Company with a nominal value of PLN 0.10 (ten grosz) each (the “**New Issue Shares**”) in the securities depository maintained by the NDS and assign them the code PLCCC0000016, provided that the regulated market operator, i.e. the Warsaw Stock Exchange (*Giełda Papierów Wartościowych w Warszawie S.A.*) (“**WSE**”), decides to introduce New Issue Shares to trading on the same regulated market on which other shares in the Company designated with code PLCCC0000016 are traded.

The registration of New Issue Shares in the securities depository maintained by the NDS will take place within three days of receipt by the NDS of the WSE decision referred to hereinabove, not earlier, however, than on the date indicated in such decision as the date of introduction of New Issue Shares to trading on that regulated market.

The information on registration of New Issue Shares with code PLCCC0000016 will be provided in the form of an operational announcement of the NDS.

IMPORTANT NOTICES

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Signatures:

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

2/ *Łukasz Stelmach* - *Vice President of the Management Board*