

Settlement of the transaction of acquisition of Modivo S.A. shares from certain minority shareholders**(Current report No. 27/2025)**

09.04.2025 /Issuer/

Legal basis:
Article 17 (1) MAR - inside information

With reference to current report No. 4/2025 and No. 5/2025 of 17 February 2025, the Management Board of CCC S.A. with its registered office in Polkowice ("**Company**" or "**CCC**") hereby informs that in the fulfillment of the conditional share purchase agreements concerning shares in Modivo S.A. with its registered office in Zielona Góra ("**Modivo**"), on 9 April 2025, the Company acquired from: (i) A&R Investments Limited with its registered office in Birkirkara, (ii) EMBUD 2 spółka z ograniczoną odpowiedzialnością S.K.A. with its registered office in Warsaw, and (iii) Orion 47 Damian Zapłata S.K.A. with its registered office in Warsaw, in total 2,038,000 (two million thirty-eight thousand) shares of Modivo, constituting 20.30% (twenty and thirty hundredths percent) of the share capital of Modivo and entitling to 2,038,000 (two million thirty-eight thousand) votes at the general meeting of Modivo. Pursuant to the conditional share purchase agreement concerning Modivo shares concluded by the Company with MKK3 sp. z o.o. with its registered office in Zielona Góra ("**MKK3**"), the acquisition by the Company from MKK3 of 252,505 (two hundred and fifty-two thousand, five hundred and five) shares in Modivo, representing 2.51% (two and fifty-one hundredths percent) of the share capital of Modivo and entitling the Company to 252,505 (two hundred and fifty-two thousand, five hundred and five) votes at the general meeting of Modivo will take place on the date agreed in the conditional share purchase agreement, no later than in July 2025.

Signatures:

1/ Karol Półtorak - Vice President of the Management Board
2/ Łukasz Stelmach - Vice President of the Management Board