

Issuer's statement on consent for the amendment of the Terms of Issue of the Series 1/2018 Bonds adopted by the Bondholders' Meeting on 17 May 2021

(Current Report No. 29/2021)

20.05.2021 /Issuer/

Legal basis:

Article 17 section 1 MAR - confidential information

The Management Board of CCC S.A. with its headquarters in Polkowice (hereinafter: "the Issuer") announces to the public the Issuer's consent to the amendment of the "Terms of Issue of Bonds registered in the register with the possibility of their transfer to the NDS, drawn up in Polkowice on 21 June 2018", concerning bonds series 1/2018, issued on 29 June 2018, made by the resolution of the Bondholders' Meeting No. 4 of 17 May 2021.

Signatures:

1/ Karol Półtorak - Vice-President of the Management Board

2/ Hanna Kamińska - Proxy