

**Notification on exceeding the threshold in significant shareholdings****(Current Report No. 29/2023)**

16.05.2023 /Issuer/

Legal basis:

Art. 70 item 1 of the Public Offering Act - acquisition or disposal of a significant block of shares

The Management Board of CCC S.A. (hereinafter: "Issuer", "Company") announces that the Issuer has received, based on Article 69(1)(1) in connection with Article 87 sec 1 item 2b of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (hereinafter: "Act"), from Open Pension Fund Allianz Polska S.A., managing Open Pension Fund Allianz Polska (hereinafter: "Allianz OFE"), a notification that on 12.05.2023, as a result of the liquidation of the Second Open Pension Fund Allianz Polska (hereinafter: "Second Allianz OFE"), through the transfer of its assets to Allianz OFE, the share in the total number of votes at the General Meeting of Shareholders of CCC S.A. in the accounts of Allianz OFE was above 5%.

According to the notification sent, before the liquidation of the Second Allianz OFE, the total balance in the accounts of Allianz OFE and Second Allianz OFE amounted to 5267006 shares in the Company, which represented a total of 7.65% of the Company's share capital and gave the right to exercise 5267006 votes, representing 6.97% of the total number of votes at the Company's AGM.

After the liquidation of the Second Allianz OFE, the account of Allianz OFE held 5267006 shares, representing 7.65% of the Company's share capital, which gives the right to exercise 5267006 votes from the shares, representing 6.97% of the total number of votes at the Company's AGM.

At the same time, Open Pension Fund Allianz Polska S.A., which manages Allianz OFE, announced that:

- has no subsidiaries holding shares in the Company,
- the situation described in Article 69(4)(6) of the Act does not arise,
- also does not have the financial instruments referred to in Article 69b sec 1 item 1 and 2 of the Act.

The notification is attached to this report.

*Signatures:*

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

*2/ Adam Holewa - Vice President of the Management Board*