

Dates of publication of periodic reports in 2020

(Current Report no. 03/2020)

14.01.2020 /Issuer/

Legal basis:

Article 56, sec. 1 point 2 of the Act on the offering - current and periodic information

Based on § 80 sec. 1 of the Finance Minister Regulation of 29 March 2018 on current and periodic information provided by issuers of securities (...) the Management Board of CCC S.A. hereby publishes the dates of submitting periodic reports in the year 2020:

1. Consolidated quarterly reports will be published on the following dates:
 - I quarter 2020 – **05.05.2020**
 - III quarter 2020 – **27.10.2020**
2. The semi-annual report and the consolidated semi-annual report for the first half of 2020 will be published on **25.08.2020**.
3. The annual report and the consolidated annual report for 2019 will be published on **06.03.2020**.

Pursuant to § 62 of the Regulation of the Minister of Finance as of 29 March 2018 on current and periodic information provided by issuers of securities (...), the Management Board of CCC S.A. informs that the Company will not publish separate interim quarterly reports. The CCC S.A. intends to publish consolidated quarterly reports containing quarterly financial information.

In addition, the Company's Management Board informs that the Company will not publish a quarterly report and consolidated quarterly report for the second quarter of 2020 and the last quarter of the financial year 2019 in accordance with the regulation of § 79 para. 2 of the Regulation.

Signatures:

1 / Marcin Czyczerski - President of the Management Board

2 / Mariusz Gnych - Vice President of the Management Board