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**Convening of the Ordinary General Shareholders' Meeting of CCC S.A. for the 22nd of June 2021**  
**(Current report No. 30/2021)**

26.05.2021 /Issuer/

Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Acting pursuant to article 399 § 1 of the Code of Commercial Partnerships and Companies (“KSH”), the Management Board of CCC S.A. convenes for the 22nd of June 2021 Ordinary General Shareholders' Meeting of CCC S.A. (“General Meeting”) that will take place at 12 p.m. in Polkowice, in 6 Strefowa Street, 59-101 Polkowice.

Enclosed please find the full content of the announcement of convening the General Meeting of CCC S.A.

*Signatures:*

1/ *Mariusz Gnych* - *Vice-President of the Management Board*

2/ *Hanna Kamińska* - *Proxy*