



t: +48 (76) 84 58 400 | t: +48 (76) 84 58 500
f: +48 (76) 84 58 431 | ccc@ccc.eu | www.ccc.eu

Convening the Extraordinary General Meeting of Shareholders of CCC S.A. for 17 November 2022

(Current Report No. 30/2022)

21.10.2022 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on the offering – current and periodic information

The Management Board of CCC S.A. ("**Company**") acting pursuant to art. 399 § 1 and art. 402¹ of the Code of Commercial Companies ("**KSH**") hereby convenes the Extraordinary General Meeting ("**General Meeting**") on 17 November 2022, which will take place at 12:00, at the headquarters of the CCC S.A. in Polkowice, at ul. Strefowa 6, 59-101 Polkowice.

The Extraordinary General Meeting is being convened at the request of the largest shareholder of the Company regarding the increase of its share capital. The purpose of convening the General Meeting is to provide the Company with the opportunity to raise additional share capital from both Ultro S.à r.l. with its registered office in Luxembourg (the largest shareholder of the Company) and other investors eligible to participate in the offering of the new shares based on the exemption from the requirement to publish a prospectus as defined in the relevant regulations and the possibility to seek the admission and introduction of new ordinary bearer shares to trading on a regulated market operated by the Warsaw Stock Exchange.

The full text of the announcement on convening the General Meeting is attached in the current report.

Signatures:

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

2/ Hanna Kamińska - Proxy