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## **Proposed resolutions of the Ordinary General Shareholders' Meeting of CCC S.A.**

### **(Current report No 31/2021)**

26.05.2021 /Issuer/

Legal basis:

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

Acting pursuant to § 19 section 1 item 2 of the Ordinance of Minister of Finance of the 29th March 2018 on current and periodic information presented by issuers of securities and the conditions on which information required by the regulations of a non-member state is to be deemed equivalent, the Management Board of CCC S.A. hereby announces the content of proposed resolutions of the Ordinary General Shareholders' Meeting convened for the 22nd June 2021 and documents to be discussed at the General Meeting.

The draft resolutions for the Ordinary General Shareholder's Meeting were positively approved by the Supervisory Board of the Company.

Documentation related to the General Meeting is also available on the Company's website at: <https://corporate.ccc.eu/en/general-meeting-of-shareholders-2>.

### *Signatures:*

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

2/ *Hanna Kamińska* - *Proxy*