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## **Resolutions passed on 11 June 2021 by the Extraordinary General Meeting of Shareholders**

### **(Current report No. 34/2021)**

11.06.2021 /the Issuer/

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

With accordance to § 19 (6) the Resolution of the Minister of the Finance dated 29 March 2018 on current and periodic information relayed by issuers of securities [...], the Management Board of the CCC S.A. publishes the content of resolutions passed on 11 June 2021 by the Extraordinary General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

*Signatures:*

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

*2/ Hanna Kamińska - Proxy*