



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

## **Resolutions passed on 17 November 2022 by the Extraordinary General Meeting of Shareholders**

### **(Current report No. 36/2022)**

17.11.2022 /the Issuer/

Legal basis:

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

With accordance to § 19 (1) (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 17 November 2022 by the Extraordinary General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

*Signatures:*

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

*2/ Hanna Kamińska - Proxy*