

**Convening an Extraordinary General Meeting of Shareholders of CCC S.A. on 31st August 2023****(Current Report No. 39/2023)**

28.07.2023 /The Issuer/

Legal basis:

Article 56 Section 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of CCC S.A. acting on the basis of Article 399 § 1 and 402<sup>1</sup> of the Code of Commercial Companies ("CCC") convenes for the 31st of August 2023 the Extraordinary General Meeting of Shareholders ("General Meeting"), which will take place at 12:00, at the registered office of the Company CCC S.A. in Polkowice, at 6 Strefowa Street, 59-101 Polkowice.

The full text of the announcement of convening the General Meeting is attached to this current report.

*Signatures:*

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

2/ *Łukasz Stelmach* - *Proxy*