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**The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders
(Current report No. 40/2021)**

22.06.2021 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Ordinary General Meeting of Shareholders dated 24 June 2021.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 23.577.465 votes (17.077.465 shares), constituted 61,66% of votes on the OGM and 38,32% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 4.022.000 votes (4.022.000 shares), constituted 10,52% of votes on the OGM and 6,54% of the total number of votes.
3. Funds managed by Nationale-Nederlanden PTE S.A.(NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY and NATIONALE-NEDERLANDEN DOBROWOLNY FUNDUSZ EMERYTALNY), 4.659.000 votes (4.659.000 shares), constituted 12,19% votes on the OGM and 7,57% of the total number of votes.

Signatures:

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

2/ *Hanna Kamińska* - Proxy