

**Proposed resolutions of the Ordinary General Shareholders' Meeting of CCC S.A.****(Current Report No. 40/2025)**

08.05.2025 /The Issuer/

Legal basis:

Article 56 Section 1 item 2 of the Act on Public Offering – 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 4 June 2025 to be discussed at the General Meeting.

The draft resolutions for the Ordinary General Shareholder's Meeting and documentation related to the General Meeting are attached to this report and are also available on the Company's website at: <https://corporate.ccc.eu/en/general-meeting-of-shareholders-2>.

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

*Signatures:**1/ Łukasz Stelmach - Vice President of the Management Board**2/ Hanna Kamińska - Proxy*