

Submission of candidates to the Supervisory Board of CCC S.A.**(Current report no. 43/2025)**

02.06.2025 /Issuer/

Legal basis:

Article 56 sec. 1 item 2 of the Act on Public Offering - current and periodic information

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "Issuer"), with reference the Annual General Meeting of Shareholders convened for June 4, 2025, informs that it has received a notification from the shareholder Allianz Polska Otwarty Fundusz Emerytalny with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, registered in the District Court in Warsaw under no. RFe 17, represented by PTE Allianz Polska S.A. with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, of the nomination of **Mr. Tomasz Rejman** as a candidacy for a member of the Company's Supervisory Board.

The candidate's professional CV and application, received from the shareholder, are attached to this report.

The Issuer hereby announces that Mr. Tomasz Rejman has submitted a declaration that he meets the criteria for an independent member of the Supervisory Board.

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