

## **Convening of the Ordinary General Shareholders' Meeting of CCC S.A. for the 24th of June 2020**

**(Current report No. 46/2020)**

29.05.2020 /Issuer/

Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Acting pursuant to article 399 § 1 of the Code of Commercial Partnerships and Companies (“KSH”), the Management Board of CCC S.A. convenes for the 24<sup>th</sup> of June 2020 aa Ordinary General Shareholders' Meeting of CCC S.A. (“General Meeting”) that will take place at 12 p.m. in Polkowice, in 6 Strefowa Street, 59-101 Polkowice.

Enclosed please find the full content of the announcement of convening the General Meeting of CCC S.A.

### *Signatures*

*1/ Marcin Czyczerski - President of the Management Board*

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