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Resignation of a Member of the Supervisory Board Of CCC S.A.

(Current report no 47/2021)

12.07.2021 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Offering - current and periodic information

The Management Board of CCC S.A. registered office in Polkowice (Issuer) announces that on 12 July 2021 the Company received a letter from Mr Henry McGovern announcing his resignation from the function of the Member of the Supervisory Board of the Company due to personal reasons, effective as of 12 July 2021.

Podpisy:

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

2/ Hanna Kamińska - Proxy