

Resolutions passed on 4 June 2025 by the Annual General Meeting of Shareholders**(Current report No. 47/2025)**

04.06.2025 /the Issuer/

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

With accordance to § 19 (6) the Resolution of the Minister of the Finance dated 29 March 2018 on current and periodic information relayed by issuers of securities [...], the Management Board of the CCC S.A. publishes the content of resolutions passed on 4 June 2025 by the Annual General Meeting of Shareholders of the CCC S.A. as a attachment to this report.

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