

## **Submitting a candidacy to the Supervisory Board of CCC S.A.**

**(Current Report No. 48/2020)**

01.06.2020 /Issuer/

Legal basis:

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

The Management Board of CCC S.A. based in Polkowice (hereinafter: 'Issuer') informs that on 1 June 2020 it received a notification in which a shareholder of the Issuer Ultro S.a.r.l. submitted a candidacy of Mr. Henry McGovern for a member of the Supervisory Board of CCC S.A.

The candidature was submitted for consideration as part of the agenda of the Ordinary General Meeting of the Company convened for 24 June 2020 (current report No. 46/2020 of 29 May 2020).

The professional CV of the candidate and the application received from the shareholder are attached to this report. The Issuer informs that Mr. Henry McGovern has agreed to be a candidate and has submitted a statement that he meets the criteria of an independent member of the Supervisory Board.

Legal basis:

§ 19 section 1 point 2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent.

*Signatures:*

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

*2/ Karol Półtorak - Vice-President of the Management Board*