

The list of shareholders holding at least 5% of votes on the OGM of Shareholders**(Current report No. 49/2025)**

04.06.2025 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Ordinary General Meeting of Shareholders dated 4 June 2025.

1. ULTRO SARL and Ultro Investment P.S.A. (subsidiaries undertaking of Dariusz Miłek), 32.191.578 votes (25.641.578 shares), constituted 59,89% of votes on the OGM and 38,52% of the total number of votes,
2. ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY, 4.878.255 votes (4.878.255 shares), constituted 9,08% of votes on the OGM and 5,84% of the total number of votes,
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 6.963.000 votes (6.963.000 shares), constituted 12,95% votes on the OGM and 8,33% of the total number of votes.

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