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Resolutions passed on 3 August 2021 by the Extraordinary General Meeting of Shareholders

(Current report No. 50/2021)

03.08.2021 /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 3 August 2021 by the Extraordinary General Meeting of Shareholders of the CCC S.A. as an attachment to this report.

Signatures:

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

2/ Hanna Kamińska - Proxy