

## The list of shareholders holding at least 5% of votes on the Extraordinary General Meeting of Shareholders

(Current report No. 51/2019)

27.09.2019 /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 Extraordinary General Meeting of Shareholders dated 26 September 2019.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 16,520,000 votes (11,060,000 shares), constituted 57.02% of votes on the EOGM and 34.55% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 3,067,000 votes (3,067,000 shares), constituted 10.59% of votes on the EOGM and 6.41% of the total number of votes,
3. LESZEK GACZOREK, 2,530,000 votes (1,490,000 shares), constituted 8.73% votes on the EOGM and 5.29% of the total number of votes.

*Signatures:*

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

2/ *Mariusz Gnych – Vice President of the Management Board*