



t: +48 (76) 84 58 400 | t: +48 (76) 84 58 500
f: +48 (76) 84 58 431 | ccc@ccc.eu | www.ccc.eu

The list of shareholders holding at least 5% of votes on the EGM of Shareholders

(Current report No. 51/2021)

03.08.2021 /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 3 August 2021.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 23.577.465 votes (17.077.465 shares), constituted 61,85% of votes on the OGM and 38,32% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 4.022.000 votes (4.022.000 shares), constituted 10,55% of votes on the OGM and 6,54% of the total number of votes.
3. Funds managed by Nationale-Nederlanden PTE S.A.(NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY and NATIONALE-NEDERLANDEN DOBROWOLNY FUNDUSZ EMERYTALNY), 4.802.000 votes (4.802.000 shares), constituted 12,60% votes on the OGM and 7,81% of the total number of votes.

Signatures:

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

2/ Hanna Kamińska - Proxy