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## **Draft resolutions for the Extraordinary General Meeting of CCC S.A.**

**(Current report no. 53/2021)**

10.08.2021 /Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Offering - current and periodic information

Acting in accordance with § 19, sec. 1, item. 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognition as equivalent of the information required by the laws of a non-member state, the Management Board of CCC S.A. announces as attached to the public the contents of the draft resolutions of the Extraordinary General Meeting convened for September,06 2021.

Draft resolutions for the Extraordinary General Meeting of Shareholders were positively reviewed by the Supervisory Board of the Company.

The documentation related to the General Meeting is also available on the Company's website at: <https://corporate.ccc.eu/walne-zgromadzenie-akcjonariuszy>.

*Signatures:*

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

*2/ Hanna Kamińska - Proxy*