

Information on transactions on shares of CCC S.A. obtained pursuant to Article 19 of MAR

Current report no. 54/2020

04.08.2020 /Issuer/

Legal basis:

Article 19 sec. 3 MAR - information on transactions performed by persons executing managerial duties.

The Management Board of CCC S.A., based in Polkowice ("Issuer", "Company"), hereby informs that on 4th August 2020 the Company received from Gosha Holdings S.a.r.l. based in Luxembourg and McWin s.r.o. based in Prague, Czech Republic (persons closely related to a member of the Company's Supervisory Board - Henry McGovern) notifications on transactions referred to in Article 19.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16th April 2014 on market abuse (Market Abuse Regulation).

The transaction referred to in the notification concerns the sale by Gosha Holdings S.a.r.l. to McWin s.r.o. on August 3, 2020, of 150,000 ordinary shares of the Issuer, at a price of PLN 55.46 per share. Thus, McWin s.r.o. informed about the transaction of purchase of the aforementioned shares.

The contents of the notifications referred to above are contained in the attachments to this current report.

Signatures:

1/ Marcin Czyczerski - President of the Management Board

2/ Karol Półtorak - Vice-President of the Management Board