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## **Announcement of adjournment of the Extraordinary General Meeting**

**(Current Report no. 55/2021)**

06.09.2021 /Issuer/

Legal basis:

Article 56 section 1 point 2 of the Public Offering Act - current and periodic information

According to § 19 section 1 points 5, 6, 7, 8 and 9 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. hereby announces that the Extraordinary General Meeting of Shareholders (EGM), convened on 6 September 2021, adopted a resolution to announce a break in the EGM. The resumption of the meeting will take place on 10 September 2021 at 12:00, at the registered office of CCC S.A. in Polkowice, at 6 Strefowa Street, 59-101 Polkowice.

The announcement of a break in the meeting is motivated by the fact that work continues on the preparation of documents relating to the issue of bonds referred to in draft resolutions of this EGM, announced in current report No. 53/2021 of 10 August 2021.

All draft resolutions that were put to vote until the adjournment were adopted by the EGM, and their content, together with the results of voting, is attached to this current report.

At the same time, the Management Board of CCC S.A. announces that during the EGM no objection was raised to the minutes in relation to the adopted resolutions and that none of the points of the planned agenda was withdrawn from consideration.

*Signatures:*

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

*2/ Hanna Kamińska - Proxy*