

Registration by the court of the change in the Articles of Association of the Company**(Current Report No. 56/2021)**

06.09.2021 /Issuer/

Legal basis:

Article 56 sec. 1 point 2 of the Act on the offering - current and periodic information

The Management Board of CCC S.A. ("Issuer") hereby informs that today it received information, in connection with the received decision of September 6, 2021, of the District Court for Wrocław-Fabryczna in Wrocław, IX Commercial Division of the National Court Register, on amending the Articles of Association on the basis of Resolution No. 4/EGM/2021 as of August 3, 2021 as described below:

- § 6b (1) of the Articles of Association has a new wording:

„§ 6b

- 1. The conditional share capital of the Company shall be no more than PLN 541,092 (five hundred and forty one thousand and ninety two zloty) by issuing: (a) no more than 4,000 (four thousand) ordinary series E bearer shares with a nominal value of PLN 0.10 (ten groszy) each; (b) no more than 1,174,920 (one million one hundred seventy-four thousand nine hundred twenty) ordinary series F bearer shares with a nominal value of PLN 0.10 (ten groszy) each; (c) no more than 2.000,000 (two million) series G ordinary bearer shares with the nominal value of PLN 0.10 (ten groszy) each; and (d) no more than 2,232,000 (two million two hundred and thirty-two thousand) series K ordinary bearer shares with the nominal value of PLN 0.10 (ten groszy) each."*

- Adding in §6b a new provision designated as §6b(9) with the following content:

„§6b

- 9. The purpose of the conditional share capital increase referred to in paragraph 1(d) above is to grant rights to subscribe for series K shares to holders of the Series 1/2021 Convertible Bonds ("Series 1/2021 Convertible Bonds") issued pursuant to the Extraordinary General Meeting's Resolution No. 4/NWZA/2021 of 3 August 2021 regarding (i) the issuance of series 1/2021 convertible bonds, (ii) fully waiving the Company's shareholders' pre-emptive rights to series 1/2021 convertible bonds, (iii) a conditional share capital increase through the issuance of series K shares, (iv) fully waiving the Company's shareholders' pre-emptive rights to series K shares, and (v) amendments to the Articles of Association. The holders of the Series 1/201 Convertible Bonds referred to above shall be authorised to subscribe for the series K shares, with the exclusion of the shareholders' pre-emptive right. The right to subscribe for series K shares arising from the Series 1/2021 Convertible Bonds may be exercised no later than 6 (six) months prior to the Redemption Date of the Series 1/2021 Convertible Bonds as specified in the terms and conditions of issue of the Series 1/2021 Convertible Bonds, however, no later than on 31 December 2027."*

Signatures:

Mariusz Gnych - Vice-President of the Management Board

Hanna Kamińska - Proxy