

Information on transaction on shares of CCC S.A. obtained pursuant to Article 19 of MAR**(Current Report No. 59/2025)**

12.12.2025 /Emitent/

Legal basis:

Article 19 (3) MAR - information on transactions performed by persons closely associated with persons discharging managerial responsibilities

The Management Board of CCC S.A. with its registered office in Polkowice (the “**Company**”) informs that on 12 December 2025, the Company received from Ultro Investment P.S.A with its registered office in Lubin (“**Ultro Investment**”), a person closely associated with a person discharging managerial responsibilities, i.e., Mr. Dariusz Miłek who is the President of the Management Board of the Company, a notification (“**Notification**”) submitted pursuant to Article 19 (1) in connection with Article 19 (7) (a) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (as amended) on the establishment by Ultro Investment of pledges on 2.5 million shares of the Company (“**Pledged Shares**”). Ultro Investment, together with ULTRO S.a.r.l., an entity closely associated with Mr. Dariusz Miłek, additionally hold a total of more than 16.6 million shares of the Company, which have not been pledged as collateral to third parties.

The Notification is attached to this current report.

Signatures:

1/ Łukasz Stelmach - Vice President of the Management Board

2/ Edyta Skrzypiec-Rychlik - Proxy