

Notification of transactions involving CCC S.A. shares received under Article 19 of MAR**(Current Report No. 61/2025)**

12.12.2025 (Issuer)

Legal basis:

Article 19(3) of the Market Abuse Regulation – Notification of transactions conducted by persons discharging managerial responsibilities

The Management Board of CCC S.A. of Polkowice (the “Company”) announces that on 12 December 2025 it received the following notifications under Article 19(1) of the Market Abuse Regulation (MAR):

1. a notification from ULTRO S.à r.l., as a person closely associated with persons discharging managerial responsibilities, namely Dariusz Miłek – President of the Management Board of CCC S.A., and Wiesław Oleś – Chairman of the Supervisory Board of CCC S.A.; and
2. a notification from Ultro Investment prosta spółka akcyjna, as a person closely associated with a person discharging managerial responsibilities, namely Dariusz Miłek – President of the Management Board of CCC S.A.,

- concerning a transaction in Company shares conducted outside of a trading venue on 10 December 2025, consisting in an in-kind contribution to Ultro Investment prosta spółka akcyjna of 6,550,000 registered shares in CCC S.A. with preferential voting rights, such that each share carries two votes at the Company’s General Meeting. The value of the transaction was determined by reference to the closing price of Company shares admitted to trading on the Warsaw Stock Exchange as at the day preceding the transaction date (i.e. 9 December 2025), being PLN 116.65 per share.

The notifications are attached as appendices to this current report.

*Signatures:**1/ Łukasz Stelmach – Vice President of the Management Board**2/ Edyta Skrzypiec-Rychlik – Commercial Proxy*