

**Resolutions passed on 14th of December 2020 by the Extraordinary General Meeting of Shareholders**

(Current report No. 69/2020)

14.12.2020 /the Issuer/

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Acting in accordance with § 19 point 6 of the Finance Minister Regulation *on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state*, the Management Board of CCC S.A. encloses to this report the content of resolutions adopted by the Extraordinary General Meeting of CCC S.A. on 14th of December 2020.

**Signatures:**

**1 / Marcin Czyczerski - President of the Management Board**

**2 / Mariusz Gnych - Vice President of the Management Board**