



t: +48 (76) 84 58 400 | t: +48 (76) 84 58 500  
f: +48 (76) 84 58 431 | ccc@ccc.eu | www.ccc.eu

## **Convening an Ordinary General Meeting of Shareholders of CCC S.A. on 15th June 2022**

### **(Current report no 8/2022)**

19.05.2022 /The Issuer/

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Offering - current and periodic information

The Management Board of CCC S.A. acting on the basis of Article 399 § 1 of the Code of Commercial Companies ("CCC") convenes for the 15th of June 2022 the Ordinary General Meeting of Shareholders ("General Meeting"), which will take place at 12:00, at the registered office of the Company CCC S.A. in Polkowice, at 6 Strefowa Street, 59-101 Polkowice.

The full text of the announcement of convening the General Meeting and information about the possibility of remote participation in the General Meeting can be found in the announcement, which is attached to this current report.

*Signatures:*

*1/ Kryspin Derejczyk - Vice-President of the Management Board*

*2/ Hanna Kamińska - Proxy*