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## **Resolutions adopted by the Bondholders Meeting on 16<sup>th</sup> April 2021.**

### **(Current Report no. 19/2021)**

16.04.2021 /Issuer/

Legal basis:  
Article 17 section 1 of MAR - confidential information

The Management Board of CCC S.A. with its registered office in Polkowice (hereinafter: "the Issuer"), hereby submits as an attachment the minutes along with the resolutions adopted by the Meeting of Bondholders which took place on 16<sup>th</sup> April 2021.

The Issuer hereby announces that no resolution was passed at today's Bondholders' Meeting with regard to amending the Terms and Conditions of the Series 1/2018 Bond Issue ("Bond Issue Terms"). The amendment of the Bond Issue Terms is one element of a broad process of discussions regarding the Group's refinancing arrangements that are ongoing with various creditor groups, including banks and bondholders. It is the Issuer's intention that the discussions between all parties should proceed in parallel, hence the amendments to the Bond Issue Terms will be enacted with agreement with all creditor groups.

At the same time, the Issuer reminds that the Bondholders' Meeting is convened for 23<sup>rd</sup> April 2021, the agenda of which includes an item on amending the Bond Issue Terms. It is the intention of the Issuer's Management Board that appropriate amendments to the terms of issue of the Bonds are proposed at this Meeting.

*Sigatures::*

*1/ Karol Póltorak - Vice-President of the Management Board*

*2/ Hanna Kamińska - Proxy*