

Resolutions passed on 17th of April 2020 by the Extraordinary General Meeting of Shareholders

(Current report No. 19/2020)

17.04.2020 /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 (...), 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 17th of April 2020.

Signatures:

1 / Marcin Czyczerski - President of the Management Board

2 / Karol Półtorak - Vice President of the Management Board