

The list of shareholders holding at least 5% of votes on the Extraordinary General Meeting of Shareholders

(Current report No. 20/2020)

17.04.2020 /the Issuer/

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The Management Board of the CCC S.A. conveys the list of shareholders holding at least 5% of total votes on the Extraordinary General Meeting of Shareholders dated 17 April 2020.

1. ULTRO SARL (subsidiary undertaking of Dariusz Miłek), 16.710.000 votes (11.250.000 shares), constituted 54,06% of votes on the EOGM and 34,95% of the total number of votes,
2. AVIVA OFE AVIVA SANTANDER, 3.067.980 votes (3,067,000 shares), constituted 9,93% of votes on the EOGM and 6,42% of the total number of votes,
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, 3.000.000 votes (3.000.000 shares), constituted 9,71% votes on the EOGM and 6,27% of the total number of votes.
4. LESZEK GACZOREK, 2,530,000 votes (1.490.000 shares), constituted 8,19% votes on the EOGM and 5.29% of the total number of votes.

Signatures:

1 / Marcin Czyczerski - President of the Management Board

2 / Karol Pótorak - Vice President of the Management Board

