

## Execution of agreements to acquire Series I and Series J shares in CCC S.A.

(current report no 30/2020)

07.05.2020 /Issuer/

Legal basis:

Art. 17 sec. 1 MAR – confidential information

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With reference to current reports No. 28/2020 and 29/2020, the Management Board of CCC S.A. with its registered office in Polkowice (the “**Issuer**” or the “**Company**”) announces that the Issuer executed agreements with investors to acquire all (i.e. 6,850,000) Series I ordinary bearer shares in the Company (“**Series I Shares**”). The required cash contributions for all Series I Shares were made in full.

In addition, the Issuer announces that the Issuer executed an agreement with Ultro S.à r.l (“**Ultro**”) to acquire all (i.e. 6,850,000) Series J ordinary registered shares in the Company (“**Series J Shares**”). As of the date of this current report, Ultro has contributed PLN 177,136,205 as a cash contribution for a part of a total issue price of the Series J Shares, while the remaining part of the cash contribution, i.e. PLN 76,313,795, is to be contributed after the settlement of the sale by Ultro of 2,062,535 existing listed shares in the Company, which is expected around 14 May 2020.

### IMPORTANT NOTICES

This current report was prepared in accordance with Article 17 Section 1 of the Regulation No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Article 56 Section 1 Item 2 of the Act of 29 July 2005 on Public Offerings, the Conditions for Introducing Financial Instruments to an Organized Trading System, and Public Companies.

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