

Information on transactions involving shares in CCC S.A. obtained pursuant to Article 19 MAR

(current report no 33/2020)

12.05.2020 /Issuer/

Legal basis:

Article 19 Section 3 of MAR - information about transactions executed by persons discharging managerial responsibilities.

The Management Board of CCC S.A. with its registered office in Polkowice (the "Company") hereby informs that on 12 May 2020, it received from ULTRO S.à r.l. (the subsidiary of Dariusz Miłek – the President of the Supervisory Board of the Company) a notification of transactions referred to in Article 19 Paragraph 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation).

The full text of the notification referred to above is attached to this Current Report.

The transaction covered in the notification concerns the disposal by ULTRO S.à r.l. (a subsidiary of Dariusz Miłek – the President of the Supervisory Board of the Company) on 7 May 2020 of a total of 2,062,535 ordinary bearer shares in the Company for a price of 37.00 PLN per share.

The transactions were executed in connection with the increase of the Company's share capital through the offering of Series I and Series J shares, of which the Company informed inter alia in the current report No. 29/2020 of 30 April 2020.