

Change in stake in the total number of votes in CCC S.A.

(current report no 42/2020)

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Legal basis:

Article 70 item 1) of the Act on Public Offering, Condition Governing the Introduction of Financial Instruments to an Organized System of Trading, and Public Companies (the "**Public Offering Act**") - disposal/acquisition of a significant block of shares

The Management Board of CCC S.A. with its registered office in Polkowice (the "Company") informs that on May 22, 2020 it received from Nationale-Nederlanden Powszechne Towarzystwo Emerytalny S.A notification pursuant to art. 69 and art. 87 paragraph 1 item 2b of Public Offering Act ("Notification") on a change in the share in the total number of votes in the Company, regarding:

1). Nationale-Nederlanden Open Pension Fund;

2). managed by Nationale Nederlanden Powszechne Towarzystwo Emerytalne S.A. funds: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060.

The Notification constitutes an attachment to this Report.