

Change in stake in the total number of votes in CCC S.A.**(current report no 71/2020)****28.12.2020 /Issuer/****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 December 28, 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.

Signatures:

1/ Mariusz Gnych – Vice President of the Board

2/ Hanna Kamińska – Proxy