

**Change in stake in the total number of votes in CCC S.A.****(current report no 72/2020)****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 notifications pursuant to art. 69 of Public Offering Act ("Notification") on a change in the share in the total number of votes in the Company, from:

- 1) ULTRO Holding SCSp with its registered office in Luxembourg ("ULTRO Holding", a subsidiary of Dariusz Miłek) and
- 2) Dariusz Miłek.

The Notifications constitutes an attachment to this Report.

**Signatures:**

- 1/ Mariusz Gnych – Vice President of the Board
- 2/ Hanna Kamińska – Proxy