

**NOTIFICATION SUBMITTED TO THE COMPANY AND THE KNF
PURSUANT TO ART. 19 OF THE MAR REGULATION**

1	Details of the person discharging managerial responsibilities		
a)	Company name/Surname	Mirosław Skowron	
2	Reason for notification		
a)	Position/status	Member of the Management Board of CIECH S.A.	
b)	Original/amended notification	Original notification	
3	Details of the issuer		
a)	Company name	<i>CIECH S.A.</i>	
b)	LEI	<i>259400GYHYZPQ0HTMT82</i>	
4	Detailed information on the transaction: this section has to be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transaction was conducted		
a)	Description of financial instrument, type of instrument	Shares	
	Identification code	PLCIECH00018	
b)	Type of transaction	Purchase	
c)	Price and volume	Price	Volume
		34,60 PLN	520
		34,80 PLN	203
		34,85 PLN	1207
d)	Summary information		
	- Total volume	1930 shares	
	- Price	34,77 PLN	
e)	Transaction date	09.08.2019	
f)	Transaction place	GPW, XWAR	