

**Announcement on a change in the agenda of
the Extraordinary General Meeting of Shareholders of CIECH Spółka Akcyjna
convened for 23 January 2020**

The Management Board of CIECH Spółka Akcyjna with its registered office in Warsaw (the “Company”), entered in the Register of Entrepreneurs by the District Court for the Capital City of Warsaw, XII (12th) Commercial Division of the National Court Register, under KRS number: 0000011687, tax identification number NIP: 118-00-19-377, BDO number: 000015168, share capital of PLN 263 500 965.00 (paid in full), acting pursuant to Art. 401 § 2 of the Code of Commercial Companies, in conjunction with Art. 401 § 1 of the Code of Commercial Companies, and in conjunction with § 17 section 6 point 1) of the Articles of Association of the Company, herewith announces the following change in the agenda of

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF CIECH S.A.
convened for 23 January 2020**

by adding, at the request of the shareholder - KI Chemistry S.a.r.l., an item with the following wording: “Adoption of a resolution on determining the amount of remuneration of members of the Supervisory Board of CIECH S.A.”, which shall be marked as number 6, and the existing agenda item marked as number 6 shall be henceforth marked as number 7.

Accordingly, the amended agenda of the Extraordinary General Meeting shall be replaced by the following wording:

AGENDA OF THE MEETING:

1. The opening of the Extraordinary General Meeting of Shareholders.
2. Election of the Chairperson of the Extraordinary General Meeting of Shareholders.
3. Determination that the Extraordinary General Meeting of Shareholders was duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Adoption of resolutions on changes in the composition of the Supervisory Board of CIECH S.A.
6. Adoption of a resolution on determining the amount of remuneration of members of the Supervisory Board of CIECH S.A.
7. Closure of the Extraordinary General Meeting of Shareholders.

MANAGEMENT BOARD OF CIECH S.A.