

**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	259400GYHYZPQ0HTMT82	
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
		32,45 PLN	377
		32,50 PLN	214
		32.60 PLN	1651
		32.65 PLN	109
		32.70 PLN	649
		32.20 PLN	1004
		32.30 PLN	496
		31.95 PLN	820
	32,00 PLN	1406	
d)	Summary information		
	- Total volume	6726 shares	
	- Price	32,31 PLN	
e)	Transaction date	21.07.2020	
f)	Transaction place	GPW, XWAR	