**NOTIFICATION SUBMITTED TO THE COMPANY AND THE KNF**

**PURSUANT TO ART. 19 OF THE MAR REGULATION**

|  |  |
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| **1** | **Details of the person discharging managerial responsibilities**  |
| a) | Company name/Surname | Rafał Czubiński |
| **2** | **Reason for notification** |
| a) | Position/status | Managing Director |
| b) | Original/amended notification | Original notification  |
| **3** | **Details of the issuer** |
| a) | Company name | *CIECH S.A.* |
| 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 instrumentIdentification code | Shares PLCIECH00018 |
| b) | Type of transaction | Purchase |
| c) | Price and volume | Price | Volume |
| 31,50 PLN | 1800 |
|  |
| d) | Summary information- Total volume- Price | 1800 shares31,50 PLN |
| e) | Transaction date | 31.07.2020 |
| f) | Transaction place | GPW, XWAR |