**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 | 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 instrument  Identification 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 shares  31,50 PLN | |
| e) | Transaction date | 31.07.2020 | |
| f) | Transaction place | GPW, XWAR | |