

**NOTIFICATION ABOUT TRANSACTIONS PURSUANT TO ART. 19 (1) OF THE MAR REGULATION**

|          |   |   |               |
|----------|---|---|---------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities</b>  |   |               |
| a)       | Name/Surname  | Jarosław Romanowski   |               |
| <b>2</b> | <b>Reason for notification</b>  |   |               |
| a)       | Position/status   | Member of the Management Board  |               |
| b)       | Original/amended notification   | Original notification   |               |
| <b>3</b> | <b>Details of the issuer</b>  |   |               |
| a)       | Company name  | CIECH S.A.  |               |
| b)       | LEI   | 259400GYHYZPQ0HTMT82  |               |
| <b>4</b> | <b>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</b> |   |               |
| a)       | Description of financial instrument, type of Instrument   | Shares  |               |
|          | Identification code   | PLCIECH00018  |               |
| b)       | Type of transaction   | Subscription for the sale of shares of Ciech S.A. to KI Chemistry S.á r.l. together with a sale order |               |
| c)       | Price and volume  | <b>Price</b>  | <b>Volume</b> |
|          |   | 54,25 PLN   | 17550         |
| d)       | Summary information   |   |               |
|          | - Total volume  | 17550   |               |
|          | - Price   | 54,25 PLN   |               |
| e)       | Transaction date  | 2023-04-12  |               |
| f)       | Transaction place   | GPW, XWAR   |               |