

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

1	Details of the person discharging managerial responsibilities		
a)	Name/Surname	Marek Kośnik	
2	Reason for notification		
a)	Position/status	Member of the Supervisory Board	
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	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	Price	Volume
		54,25 PLN	9230
d)	Summary information		
	- Total volume	9230	
	- Price	54,25 PLN	
e)	Transaction date	2023-04-13	
f)	Transaction place	XWAR, GPW	