

**Notification about transactions pursuant to
Article 19 Section 1 of the MAR Regulation**

1	Details of the person discharging managerial responsibilities		
a)	Name/Surname	KI Chemistry Société à responsabilité limitée	
2	Reason for notification		
a)	Position/status	Person closely associated with person discharging managerial responsibilities, i.e. Mr. Sebastian Tomasz Kulczyk acting as President of the Supervisory Board of CIECH S.A.	
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	ISIN: PLCIECH00018	
b)	Type of transaction	Financial pledge on shares.	
c)	Price and volume	Price	Volume
		Not applicable.	3 729 852
d)	Summary information – Total volume – Price	Total volume: 3 729 852 Price: Not applicable.	
e)	Transaction date	2023-04-26, 08:54:27 CET	
f)	Transaction place	Outside a trading venue.	

Signatory page of notification about transactions pursuant to Article 19 Section 1 of the MAR Regulation

On behalf of KI Chemistry S.à r.l.:

Signature:



Name and surname:

Robert Woźniak

Position:

Dyrektor A

Signature:



Name and surname:

Andrzej Pruski

Position:

Dyrektor B