

**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	Pledge on depository account including shares in Ciech S.A. deposited on this depository account.	
c)	Price and volume	Price	Volume
		Not applicable.	26 952 052
d)	Summary information		
	- Total volume	Total volume: 26 952 052	
	- Price	Price: Not applicable.	
e)	Transaction date	2023-04-28, 12:39:00 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