

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities</b>	
a)	Name/Surname	KI Chemistry Société à responsabilité limitée
<b>2</b>	<b>Reason for notification</b>	
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
<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	ISIN: PLCIECH00018
b)	Type of transaction	Registered pledge - entry in the pledge register.
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		Not applicable.
		3 729 852
d)	Summary information	
	– Total volume	Total volume: 3 729 852
	– Price	Price: Not applicable.
e)	Transaction date	2023-04-28, 14:05:00 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:

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Name and surname:

Robert Woźniak

Position:

Dyrektor A



Signature:

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Name and surname:

Andrzej Pruski

Position:

Dyrektor B