

**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	Purchase
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		54.25 PLN
		6 208 033
d)	Summary information	
	– Total volume	Total volume: 6 208 033
	– Price	Price: 54.25 PLN.
e)	Transaction date	2023-06-28, 13:00:00 CET
f)	Transaction place	Outside a trading venue.