

**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.	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		Not applicable.	4 016 326
d)	Summary information		
	– Total volume	Total volume: 4 016 326	
	– Price	Price: Not applicable.	
e)	Transaction date	2023-06-30, 11:30:00 CET	
f)	Transaction place	Outside a trading venue.	
a)	Description of financial instrument, type of Instrument	Shares	
	Identification code	ISIN: PLCIECH00018	
b)	Type of transaction	Registered pledge.	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		Not applicable.	41 628

d)	Summary information – Total volume Price	Total volume: 41 628 Price: Not applicable.
e)	Transaction date	2023-06-30, 15:57:00 CET
f)	Transaction place	Outside a trading venue.