

Warsaw, 3 January 2020

**Declaration by the Management Board of CIECH S.A.**

**on supplementing the agenda of the Extraordinary Meeting of Shareholders of CIECH S.A. convened for 23 January 2020**

Acting pursuant to Art. 401 § 2 of the Code of Commercial Companies, the Management Board of CIECH S.A. represents and declares as follows:

On 2 January 2020, a shareholder of CIECH S.A. – KI Chemistry S.a.r.l., acting pursuant to Art. 401 § 1 of the Code of Commercial Companies, requested the Management Board of CIECH S.A. to supplement the agenda of the Extraordinary Meeting of Shareholders of CIECH S.A., convened for 23 January 2020, with an item on determining the amount of remuneration of members of the Supervisory Board of CIECH S.A.

Accordingly, the Management Board of CIECH S.A., acting pursuant to Art. 401 § 2 of the Code of Commercial Companies, herewith announced the amended agenda. The announcement has been appended to this declaration.