

NOTIFICATION ABOUT TRANSACTIONS PURSUANT TO ART. 19 (1) OF THE MAR REGULATION

1	Details of the person discharging managerial responsibilities		
a)	Name/Surname	Jarosław Romanowski	
2	Reason for notification		
a)	Position/status	Member of the Management Board	
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	PLCIECH00018	
b)	Type of transaction	Sale of shares	
c)	Price and volume	Price	Volume
		54,25 PLN	17550
d)	Summary information		
	- Total volume	17550	
	- Price	54,25 PLN	
e)	Transaction date	2023-04-20	
f)	Transaction place	XWAR, GPW	