

Warsaw, April 8, 2022

Statement of the Management Board of CIECH S.A.
on the amendment of the agenda of the Annual General Meeting of CIECH S.A.
convened for 28 April, 2022

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

On 6th April, 2022, the 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 Annual General Meeting of CIECH S.A., convened for 28 April 2022, with an item: "Adoption of resolutions on granting individual awards to the Members of the Supervisory Board of CIECH S.A. for the period of performing the functions within the years 2019-2021".

Accordingly, the Management Board of CIECH S.A., acting pursuant to Art. 401 § 2 of the Code of Commercial Companies, herewith announces the amended agenda.

The announcement constitutes an appendix to this statement .