

**Notification about transactions pursuant to
Article 19 Section 1 of the MAR Regulation**

1	Details of the person discharging managerial responsibilities	
a)	Name/Surname	KI Chemistry Société à responsabilité limitée
2	Reason for notification	
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
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	ISIN: PLCIECH00018
b)	Type of transaction	Financial pledge on shares.
c)	Price and volume	Price
		Volume
		Not applicable.
		10 265 987
d)	Summary information	
	– Total volume	Total volume: 10 265 987
	– Price	Price: Not applicable.
e)	Transaction date	2023-07-25, 17:04:00 CET
f)	Transaction place	Outside a trading venue.

Signatory page of notification about transactions pursuant to Article 19 Section 1 of the MAR Regulation

On behalf of KI Chemistry S.à r.l.:

Signature:



Name and surname:

Robert Woźniak

Position:

Dyrektor A

Signature:



Name and surname:

Andrzej Pruski

Position:

Dyrektor B