

**NOTIFICATION SUBMITTED TO THE COMPANY AND THE KNF
PURSUANT TO ART. 19 OF THE MAR REGULATION**

1	Details of the person discharging managerial responsibilities		
a)	Company name/Surname	Rafał Czubiński	
2	Reason for notification		
a)	Position/status	Managing Director 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	PLCIECH00018	
b)	Type of transaction	Purchase	
c)	Price and volume	Price	Volume
		31.50 PLN	2750
d)	Summary information		
	- Total volume	2750 shares	
	- Price	31,50 PLN	
e)	Transaction date	23.07.2020	
f)	Transaction place	GPW, XWAR	