

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities</b>		
a)	Company name/Surname	Dawid Jakubowicz	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	President of the Management Board of CIECH S.A.	
b)	Original/amended notification	Original notification	
<b>3</b>	<b>Details of the issuer</b>		
a)	Company name	<i>CIECH S.A.</i>	
b)	LEI	259400GYHYZPQ0HTMT82	
<b>4</b>	<b>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</b>		
a)	Description of financial instrument, type of instrument	Shares	
	Identification code	PLCIECH00018	
b)	Type of transaction	Purchase	
c)	Price and volume	Price	Volume
		33,00 PLN	2500
		32,00 PLN	4000
		31,50 PLN	3000
d)	Summary information		
	- Total volume	9500 shares	
	- Price	32,11 PLN	
e)	Transaction date	21.07.2020	
f)	Transaction place	GPW, XWAR	