

**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	Rafał Czubiński
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	Managing Director 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
		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