

### The list of information released to the public in 2011

| Report  | Date       | Subject                                                                                                                                                                                                                                                                                                |
|---------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/2011  | 2011-01-14 | Dates of publishing term reports in 2011                                                                                                                                                                                                                                                               |
| 2/2011  | 2011-01-18 | Conclusion of a contract limiting the transferability and issue of shares                                                                                                                                                                                                                              |
| 3/2011  | 2011-01-18 | Conclusion of a significant contract                                                                                                                                                                                                                                                                   |
| 4/2011  | 2011-01-21 | Completion of a significant stage in the negotiations of debt refinancing terms                                                                                                                                                                                                                        |
| 5/2011  | 2011-01-25 | Information regarding the determination of an issue price of the Offer Shares of the Company. The final number of the Offer Shares of the Company to be offered in the Offering and the final number of the Offer Shares of the Company to be allotted in exercise of one Individual Pre-Emptive Right |
| 6/2011  | 2011-01-27 | Information about registration by KDPW S.A. of individual pre-emptive rights to D Series Shares                                                                                                                                                                                                        |
| 7/2011  | 2011-02-02 | Information on listing of the pre-emptive rights to the Series D Shares                                                                                                                                                                                                                                |
| 8/2011  | 2011-02-04 | Execution by a subsidiary of an annexe to the contract and designation of the contract as a significant contract                                                                                                                                                                                       |
| 9/2011  | 2011-02-07 | Notification from a shareholder of sale of a significant block of shares                                                                                                                                                                                                                               |
| 10/2011 | 2011-02-10 | Establishment of capped mortgages on assets of significant value in connection with the Loan Agreement dated April 26th, 2010                                                                                                                                                                          |
| 11/2011 | 2011-02-11 | Conclusion of annexes to loan agreements with a subsidiary                                                                                                                                                                                                                                             |
| 12/2011 | 2011-02-11 | Execution of the facility agreement regarding new financing with the banks                                                                                                                                                                                                                             |
| 13/2011 | 2011-02-15 | Accession to the Facility Agreement by EBRD                                                                                                                                                                                                                                                            |
| 14/2011 | 2011-02-18 | Notification from a shareholder of acquisition of a significant block of shares                                                                                                                                                                                                                        |
| 15/2011 | 2011-02-22 | Information about the results of subscriptions to D series Shares                                                                                                                                                                                                                                      |
| 16/2011 | 2011-02-25 | Allocation of D Series Shares                                                                                                                                                                                                                                                                          |
| 17/2011 | 2011-02-25 | Notification from a shareholder of sale of a significant block of shares                                                                                                                                                                                                                               |
| 18/2011 | 2011-03-02 | Information about the completion of the subscription of Series D Shares                                                                                                                                                                                                                                |
| 19/2011 | 2011-03-02 | Information on registration by the NDS of the Rights to Series D Shares                                                                                                                                                                                                                                |
| 20/2011 | 2011-03-04 | Information about listing the Rights to Series D Shares                                                                                                                                                                                                                                                |
| 21/2011 | 2011-03-07 | Purchase of shares of Ciech S.A. by a member of the Management Board of the Company                                                                                                                                                                                                                    |
| 22/2011 | 2011-03-11 | Notification from a shareholder of sale of a significant block of shares                                                                                                                                                                                                                               |
| 23/2011 | 2011-03-15 | Information on registration of the share capital of the Company                                                                                                                                                                                                                                        |
| 24/2011 | 2011-03-18 | Loan repayment                                                                                                                                                                                                                                                                                         |
| 25/2011 | 2011-03-21 | Information on registration by the NDS of the Series D Shares                                                                                                                                                                                                                                          |
| 26/2011 | 2011-03-25 | Publication of a unified text of the Articles of Association                                                                                                                                                                                                                                           |

**Ciech SA**

ul. Puławska 182  
02-670 Warszawa  
tel. (+48 22) 639 10 00  
faks (+48 22) 639 14 51  
ciech@ciech.com  
www.ciech.com

konto bankowe:  
Citibank Handlowy SA  
VI Oddział w Warszawie  
93 1030 1061 0000 0000 0034 0001

REGON: 011179878  
NIP: 118-00-19-377

rejestr przedsiębiorców:  
Sąd Rejonowy dla m.st. Warszawy,  
XIII Wydział Gospodarczy Krajowego  
Rejestru Sądowego KRS 0000011687

kapitał zakładowy:  
263 500 965.00 zł (wpłatony w całości)

|         |            |                                                                                                                                                                                                                            |
|---------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 27/2011 | 2011-03-28 | Information on listing the Series D Shares                                                                                                                                                                                 |
| 28/2011 | 2011-04-19 | Change of the announcement date of interim reports                                                                                                                                                                         |
| 29/2011 | 2011-04-27 | Satisfaction of the conditions precedent under a significant contract                                                                                                                                                      |
| 30/2011 | 2011-04-28 | Giving an intercompany loan to Z. Ch. Zachem S.A.                                                                                                                                                                          |
| 31/2011 | 2011-05-10 | Change of the publication date of interim reports                                                                                                                                                                          |
| 32/2011 | 2011-05-16 | List of information disclosed to the public in 2010                                                                                                                                                                        |
| 33/2011 | 2011-05-17 | Appointment of a statutory auditor                                                                                                                                                                                         |
| 34/2011 | 2011-05-20 | Establishment of security interests in connection with the loan agreement dated February 10th, 2011 (referred to in current report No 12/2011)                                                                             |
| 35/2011 | 2011-05-26 | Execution of an agreement with the State Treasury concerning issue by Ciech S.A. of new shares and their acquisition by the State Treasury for a contribution in kind                                                      |
| 36/2011 | 2011-06-02 | Convening an Ordinary General Meeting of Ciech SA                                                                                                                                                                          |
| 37/2011 | 2011-06-03 | Consent expressed by the Council of Ministers to the sale by the State Treasury of Alwernia shares and consent given by lenders to the performance of the agreement with the State Treasury                                |
| 38/2011 | 2011-06-16 | Establishment of registered pledges                                                                                                                                                                                        |
| 39/2011 | 2011-06-17 | Supplementation of current report No 34/2011 dated May 20th, 2011 regarding establishment of security interests in connection with the loan agreement dated February 10th, 2011 (referred to in current report No 12/2011) |
| 40/2011 | 2011-06-17 | Establishment of registered pledges                                                                                                                                                                                        |
| 41/2011 | 2011-06-21 | Establishment by Zakłady Chemiczne Zachem S.A. of a contractual joint mortgage                                                                                                                                             |
| 42/2011 | 2011-06-22 | Amendment to the agreement with the State Treasury regarding the issue by Ciech S.A. of new shares and their acquisition by the State Treasury for a contribution in kind                                                  |
| 43/2011 | 2011-06-22 | Establishment of the registered pledge in connection with the loan agreement dated February 10th, 2011                                                                                                                     |
| 44/2011 | 2011-06-27 | Correction of current report No 36/2011: Convening an Ordinary General Meeting of Ciech S.A.                                                                                                                               |
| 45/2011 | 2011-06-30 | Resolutions adopted by the Ordinary General Meeting of Ciech SA on June 30th, 2011                                                                                                                                         |
| 46/2011 | 2011-06-30 | Appointment of the Supervisory Board for a new term of office                                                                                                                                                              |
| 47/2011 | 2011-07-01 | Establishment of a registered pledge in connection with the loan agreement dated February 10th, 2011                                                                                                                       |
| 48/2011 | 2011-07-05 | List of shareholders having at least 5% of votes at the Ordinary General Meeting of Ciech SA on June 30th, 2011                                                                                                            |

**Ciech SA**

ul. Puławska 182  
02-670 Warszawa  
tel. (+48 22) 639 10 00  
faks (+48 22) 639 14 51  
ciech@ciech.com  
www.ciech.com

konto bankowe:  
Citibank Handlowy SA  
VI Oddział w Warszawie  
93 1030 1061 0000 0000 0034 0001

REGON: 011179878  
NIP: 118-00-19-377

rejestr przedsiębiorców:  
Sąd Rejonowy dla m.st. Warszawy,  
XIII Wydział Gospodarczy Krajowego  
Rejestru Sądowego KRS 0000011687

kapitał zakładowy:  
263 500 965.00 zł (wpłatony w całości)



|          |            |                                                                                                                                                     |
|----------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 49/2011  | 2011-07-08 | Establishment of a joint contractual mortgage on the assets of ZCh Organika-Sarzyna in connection with the loan agreement dated February 10th, 2011 |
| 50/2011  | 2011-07-13 | Establishment of a registered pledge in connection with the loan agreement dated February 10th, 2011                                                |
| 51/2011  | 2011-07-15 | Execution of a contract for sale of a subsidiary                                                                                                    |
| 52/2011  | 2011-07-19 | Establishment of a registered pledge in connection with the loan agreement dated February 10th, 2011                                                |
| 53/2011  | 2011-07-20 | Establishment of a registered pledge                                                                                                                |
| 54/2011  | 2011-07-27 | Execution of a Share Acquisition and Contribution in Kind Transfer Agreement between Ciech S.A. and the State Treasury                              |
| 55/2011  | 2011-08-03 | New ESPI operator                                                                                                                                   |
| 56/2011  | 2011-08-05 | Information about the total costs of issuance of Series D Shares                                                                                    |
| 57/2011  | 2011-08-18 | Information about registration of the increase in the Company's share capital                                                                       |
| 58/2011  | 2011-08-23 | Establishment of contractual mortgages in connection with the loan agreement dated February 10th, 2011                                              |
| 59/2011  | 2011-08-25 | Notification of a change of the State Treasury's share in Ciech SA                                                                                  |
| 60/2011  | 2011-08-25 | Information about registration of series E shares by KDPW                                                                                           |
| 59/2011K | 2011-08-26 | Correction of current report No 59/2011: Notification of a change of the State Treasury's share in Ciech SA                                         |
| 61/2011  | 2011-08-30 | Decision on the intention to merge Ciech SA with its subsidiaries: Soda Mątwy SA and Janikosoda SA                                                  |
| 62/2011  | 2011-08-31 | Information about the introduction of series E shares into stock exchange trading                                                                   |
| 63/2011  | 2011-09-15 | Satisfaction of the conditions under a material agreement                                                                                           |
| 64/2011  | 2011-09-26 | Notification from a shareholder regarding a decrease in the total voting rights                                                                     |
| 65/2011  | 2011-09-28 | Publication of a consolidated text of the Articles of Association                                                                                   |
| 66/2011  | 2011-10-11 | Contract for sale of sulphur                                                                                                                        |
| 67/2011  | 2011-10-12 | Convening the Extraordinary General Meeting                                                                                                         |
| 68/2011  | 2011-10-14 | Notification from a shareholder of a decrease in the number of shares                                                                               |
| 69/2011  | 2011-11-07 | The resolutions adopted by the Extraordinary General Meeting of Ciech SA on November 7th, 2011                                                      |
| 70/2011  | 2011-11-15 | List of shareholders having at least 5% of votes at the Extraordinary General Meeting of Ciech SA                                                   |
| 71/2011  | 2011-11-15 | Notification from a shareholder of an increase in the number of shares                                                                              |
| 72/2011  | 2011-12-01 | Contracts signature of electric energy purchase with TPA system for Chemical Group Ciech Companies                                                  |
| 73/2011  | 2011-12-16 | Convening the Extraordinary General Meeting at the request of a shareholder                                                                         |

**Ciech SA**

ul. Puławska 182  
02-670 Warszawa  
tel. (+48 22) 639 10 00  
faks (+48 22) 639 14 51  
ciech@ciech.com  
www.ciech.com

konto bankowe:  
Citibank Handlowy SA  
VI Oddział w Warszawie  
93 1030 1061 0000 0000 0034 0001

REGON: 011179878  
NIP: 118-00-19-377

rejestr przedsiębiorców:  
Sąd Rejonowy dla m.st. Warszawy,  
XIII Wydział Gospodarczy Krajowego  
Rejestru Sądowego KRS 0000011687

kapitał zakładowy:  
263 500 965.00 zł (wpłatony w całości)



|         |            |                                                                                          |
|---------|------------|------------------------------------------------------------------------------------------|
| 74/2011 | 2011-12-23 | Execution of a conditional significant contract by subsidiaries                          |
| 75/2011 | 2011-12-30 | Execution of an agreement amending the loan agreement by German subsidiaries of Ciech SA |

### List of financial report published in 2011

| Report | Date       | Subject                                                                             |
|--------|------------|-------------------------------------------------------------------------------------|
| QSr    | 2011-03-01 | Extended consolidated report IV quarter 2010                                        |
| SR     | 2011-04-22 | Annual report: consolidated report for 2010 - auditors opinion and audit report     |
| R      | 2011-04-22 | Annual report: non consolidated report for 2010 - auditors opinion and audit report |
| QSr    | 2011-05-13 | Extended consolidated report I quarter 2011                                         |
| PSr    | 2011-08-30 | Consolidated financial statement - 1st half of 2011                                 |
| QSr    | 2011-11-10 | Extended consolidated report III quarter 2011                                       |

**Ciech SA**  
 ul. Puławska 182  
 02-670 Warszawa  
 tel. (+48 22) 639 10 00  
 faks (+48 22) 639 14 51  
 ciech@ciech.com  
 www.ciech.com

konto bankowe:  
 Citibank Handlowy SA  
 VI Oddział w Warszawie  
 93 1030 1061 0000 0000 0034 0001  
  
 REGON: 011179878  
 NIP: 118-00-19-377

rejestr przedsiębiorców:  
 Sąd Rejonowy dla m.st. Warszawy,  
 XIII Wydział Gospodarczy Krajowego  
 Rejestru Sądowego KRS 0000011687

kapitał zakładowy:  
 263 500 965.00 zł (wpłatony w całości)

