

**NOTIFICATION ABOUT TRANSACTIONS PURSUANT TO ART. 19 OF THE MAR REGULATION**

<b>1</b>	<b>Details of the person discharging managerial responsibilities</b>		
a)	name/Surname	Marek Kosnik	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	Member of the Supervisory Board	
b)	Original/amended notification	Original notification	
<b>3</b>	<b>Details of the issuer</b>		
a)	Company name	CIECH S.A.	
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
		36,54 PLN	2757
d)	Summary information - Total volume - Price	2757 36,54 PLN	
e)	Transaction date	2022-06-17	
f)	Transaction place	GPW, XWAR	