

4 February 2016

Management Board of CIECH S.A.
ul. Wspólna 62
00-684 Warsaw

**DEMAND TO CONVENE
THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CIECH S.A.**

Pursuant to Art. 400 § 1 of the Commercial Companies Code and § 17 and paragraph 4 of the By-laws of CIECH S.A., KI Chemistry S.à.r.l. with its registered office in Luxembourg, a shareholder of CIECH S.A. ("**the Company**") hereby demands that the Extraordinary Shareholders' Meeting of CIECH S.A. be convened on 7 March 2016, at 11:00 a.m.

At the same time, the Company demands that the below items be included in the agenda of the Extraordinary Shareholders' Meeting of CIECH S.A. and suggests the following agenda:

1. The Opening of the Extraordinary Shareholders' Meeting.
2. Election of the Chairman of the Extraordinary Shareholders' Meeting.
3. Determination that the Extraordinary Shareholders' Meeting was duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Adoption of the resolutions concerning changes in the composition of the Supervisory Board of CIECH S.A.
6. Closure of the Extraordinary Shareholders' Meeting.

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Łukasz Rędziniak
Director A

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Andrzej Kłapiński
Director B

Appendices:

1. Excerpt from the Commercial Register of the Company.