

Management Board

**CIECH Spółka Akcyjna, ul. Puławska 182
02-670 Warsaw**

Notifying shareholder:

(shareholder's data, phone or e-mail address for possible contact)

holding *(enter the number of shares)*¹ _____ shares in CIECH S.A., registered on its securities account in _____², which account for *(enter the percentage for which the shares account)* _____% of CIECH S.A.'s share capital and are vested with *(enter the number of votes vested with the shares held)* _____ votes at CIECH S.A.'s General Meeting, representing *(enter the percentage votes vested with the shares held)* _____% of total votes at CIECH S.A.'s General Meeting.

Notice on granting a power of attorney in electronic form

I would like to inform you that on _____ a power of attorney in electronic form was given to _____, bearer of the document _____, to represent the Shareholder, as the owner of the Company's shares referred to before, at the Company's General Meeting on _____, to participate in the said Meeting on behalf of the Shareholder, and to exercise the right to vote vested with all of the above-mentioned shares of the Company on behalf of the Shareholder.

- This notice is tantamount to giving a power of attorney to the person mentioned before.
- I enclose a power of attorney to this notice³.

signature

¹ If the shareholder holds shares registered on several securities accounts and establishes separate attorneys to exercise the right vested with the shares on each account, enter the number of shares on the respective securities account.

² Fill in if the shareholder holds shares registered on several securities accounts and establishes separate attorneys to exercise the right vested with the shares on each account.

³ Delete as appropriate.