

MINISTER OF THE STATE TREASURY

MSP/DNW/9039/11

Warsaw, 15 December 2011

**Management Board
CIECH S.A.
ul. Puławska 182
02-670 Warsaw**

SHAREHOLDER'S REQUEST

On behalf of the State Treasury, being the Company's shareholder, according to Article 400 § 1 of the Commercial Companies Code and § 17 section 4 of CIECH S.A.'s Statute, I request the convening of the Extraordinary General Meeting by 20 January 2012 and that the following item be included in the agenda:

- 1) Changes in the composition of CIECH S.A.'s Supervisory Board.

Substantiation:

The request to include an item in the agenda to change the Supervisory Board's composition results from the responsibility of the General Meeting to dismiss and appoint members of the Supervisory Board, and is intended to consolidate the Supervisory Board's control over the Company's operations.

*MINISTER
Mikołaj Budzanowski*