The Management Board of
CIECH Spółka Akcyjna ul. Puławska 182
02-670 Warsaw

Shareholder making the notice:

(shareholder's details and telephone No and e-mail address for further contacts)

_____

_____

_____

holding (*please fill in the number of shares*)1   shares in CIECH S.A., *recorded on the securities account maintained by* _____2, representing (*please fill in the percentage represented by the aforementioned number of shares*) _____% of the share capital of CIECH S.A. and carrying (*please fill in the number of votes carried by the aforementioned number of shares*) _____ votes at the Shareholders' Meeting of CIECH S.A., representing (*please fill in the percentage of votes resulting from the aforementioned shares*) _____% of the total number of votes at the General Meeting of CIECH S.A.

Notice of a power of attorney given in electronic form

Please be informed that on _____ a power of attorney in electronic form was given to   proving his/her identity with_____
to represent the Shareholder as the owner of the aforementioned shares of the Company at the Shareholders' Meeting of the Company to take place on _____ by participating on behalf of the Shareholder in the said Meting and exercising on behalf of the Shareholder the votes carried by all aforementioned shares of the Company.

☐ This notice is equivalent to the giving of a power of attorney to the aforementioned person.

☐ The power of attorney is attached to this notice[3].

_____

signature

1 If the shareholder holds shares recorded on more than one securities account and appoints separate attorneys to exercise the right carried by the shares recorded on each of the accounts, the number of shares recorded on a given securities account should be filled in.
2 To be field in if the shareholder holds shares recorded on more than one securities account and appoints separate attorneys to exercise the right carried by the shares recorded on each of the accounts.
3 Delete as appropriate