

**Notification about transactions/transactions\* referred to in Article 19 section 1 of  
the Market Abuse Regulation**

| <b>1</b>    | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                                                                                                           |                                                                                                                                                                                                                                    |             |        |             |   |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------|-------------|---|
| a)          | Name                                                                                                                                                                                                     | PKO Bank Polski S.A.                                                                                                                                                                                                               |             |        |             |   |
| <b>2</b>    | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                                                                                                                    |             |        |             |   |
| a)          | Position/status                                                                                                                                                                                          | Person closely associated with the person discharging managerial responsibilities: Piotr Stolarczyk – Member of the Supervisory Board of PGE Polska Grupa Energetyczna S.A. Member of the Management Board of PKO Bank Polski S.A. |             |        |             |   |
| b)          | Initial notification/ Change                                                                                                                                                                             | Initial notification                                                                                                                                                                                                               |             |        |             |   |
| <b>3</b>    | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                                                                                                                    |             |        |             |   |
| a)          | Name                                                                                                                                                                                                     | PGE POLSKA GRUPA ENERGETYCZNA SPÓŁKA AKCYJNA                                                                                                                                                                                       |             |        |             |   |
| b)          | LEI                                                                                                                                                                                                      | 259400MP9VXR0E69MJ89                                                                                                                                                                                                               |             |        |             |   |
| <b>4</b>    | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                                                                                                                                                                                                                    |             |        |             |   |
| a)          | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | futures contract<br>PL0GF0034181                                                                                                                                                                                                   |             |        |             |   |
| b)          | Nature of the transaction                                                                                                                                                                                | Purchase                                                                                                                                                                                                                           |             |        |             |   |
| c)          | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th>Price (PLN)</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>12795.5 PLN</td><td>2</td></tr> </tbody> </table>                                                                               | Price (PLN) | Volume | 12795.5 PLN | 2 |
| Price (PLN) | Volume                                                                                                                                                                                                   |                                                                                                                                                                                                                                    |             |        |             |   |
| 12795.5 PLN | 2                                                                                                                                                                                                        |                                                                                                                                                                                                                                    |             |        |             |   |
| d)          | Aggregated information<br>— Aggregated volume<br>— Price                                                                                                                                                 | <div style="text-align: right;">2<br/>12795.5 PLN</div>                                                                                                                                                                            |             |        |             |   |
| e)          | Date of the transaction                                                                                                                                                                                  | 2026-09-07                                                                                                                                                                                                                         |             |        |             |   |
| f)          | Place of the transaction                                                                                                                                                                                 | WDER – Warsaw Stock Exchange derivatives market                                                                                                                                                                                    |             |        |             |   |
| a)          | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | futures contract<br>PL0GF0034181                                                                                                                                                                                                   |             |        |             |   |
| b)          | Nature of the transaction                                                                                                                                                                                | Sale                                                                                                                                                                                                                               |             |        |             |   |
| c)          | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th>Price (PLN)</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>12823.6 PLN</td><td>5</td></tr> </tbody> </table>                                                                               | Price (PLN) | Volume | 12823.6 PLN | 5 |
| Price (PLN) | Volume                                                                                                                                                                                                   |                                                                                                                                                                                                                                    |             |        |             |   |
| 12823.6 PLN | 5                                                                                                                                                                                                        |                                                                                                                                                                                                                                    |             |        |             |   |
| d)          | Aggregated information<br>— Aggregated volume<br>— Price                                                                                                                                                 | <div style="text-align: right;">5<br/>12823.6 PLN</div>                                                                                                                                                                            |             |        |             |   |
| e)          | Date of the transaction                                                                                                                                                                                  | 2026-09-07                                                                                                                                                                                                                         |             |        |             |   |
| f)          | Place of the transaction                                                                                                                                                                                 | WDER – Warsaw Stock Exchange derivatives market                                                                                                                                                                                    |             |        |             |   |
| a)          | Description of the financial instrument, type of instrument<br>Identification code                                                                                                                       | futures contract<br>PL0GF0034793                                                                                                                                                                                                   |             |        |             |   |
| b)          | Nature of the transaction                                                                                                                                                                                | Sale                                                                                                                                                                                                                               |             |        |             |   |

Translation of the formal notification received in Polish language

|                   |                                                                                    |                                                                                                          |             |        |                   |       |
|-------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------|--------|-------------------|-------|
| c)                | Price(s) and volume(s)                                                             | <table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>13077.2857143 PLN</td><td>7</td></tr></table> | Price (PLN) | Volume | 13077.2857143 PLN | 7     |
| Price (PLN)       | Volume                                                                             |                                                                                                          |             |        |                   |       |
| 13077.2857143 PLN | 7                                                                                  |                                                                                                          |             |        |                   |       |
| d)                | Aggregated information<br>— Aggregated volume<br>— Price                           | 7<br>13077.2857143 PLN                                                                                   |             |        |                   |       |
| e)                | Date of the transaction                                                            | 2026-09-07                                                                                               |             |        |                   |       |
| f)                | Place of the transaction                                                           | WDER – Warsaw Stock Exchange derivatives market                                                          |             |        |                   |       |
| a)                | Description of the financial instrument, type of instrument<br>Identification code | shares<br>PLPGER000010                                                                                   |             |        |                   |       |
| b)                | Nature of the transaction                                                          | Purchase                                                                                                 |             |        |                   |       |
| c)                | Price(s) and volume(s)                                                             | <table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>12.849938 PLN</td><td>13379</td></tr></table> | Price (PLN) | Volume | 12.849938 PLN     | 13379 |
| Price (PLN)       | Volume                                                                             |                                                                                                          |             |        |                   |       |
| 12.849938 PLN     | 13379                                                                              |                                                                                                          |             |        |                   |       |
| d)                | Aggregated information<br>— Aggregated volume<br>— Price                           | 13379<br>12.849938 PLN                                                                                   |             |        |                   |       |
| e)                | Date of the transaction                                                            | 2026-09-07                                                                                               |             |        |                   |       |
| f)                | Place of the transaction                                                           | XWAR Warsaw Stock Exchange stock market                                                                  |             |        |                   |       |
| a)                | Description of the financial instrument, type of instrument<br>Identification code | shares<br>PLPGER000010                                                                                   |             |        |                   |       |
| b)                | Nature of the transaction                                                          | Sale                                                                                                     |             |        |                   |       |
| c)                | Price(s) and volume(s)                                                             | <table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>12.8392365 PLN</td><td>3379</td></tr></table> | Price (PLN) | Volume | 12.8392365 PLN    | 3379  |
| Price (PLN)       | Volume                                                                             |                                                                                                          |             |        |                   |       |
| 12.8392365 PLN    | 3379                                                                               |                                                                                                          |             |        |                   |       |
| d)                | Aggregated information<br>— Aggregated volume<br>— Price                           | 3379<br>12.8392365 PLN                                                                                   |             |        |                   |       |
| e)                | Date of the transaction                                                            | 2026-09-07                                                                                               |             |        |                   |       |
| f)                | Place of the transaction                                                           | XWAR Warsaw Stock Exchange stock market                                                                  |             |        |                   |       |

\* Delete as appropriate