

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

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	PKO Bank Polski S.A.						
2	Reason for the notification							
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						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	PGE POLSKA GRUPA ENERGETYCZNA SPÓŁKA AKCYJNA						
b)	LEI	259400MP9VXR0E69MJ89						
4	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							
a)	Description of the financial instrument, type of instrument Identification code	Futures contract PL0GF0034793						
b)	Nature of the transaction	Sale						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13937.6153846 PLN</td><td>13</td></tr> </tbody> </table>	Price	Volume	13937.6153846 PLN	13		
Price	Volume							
13937.6153846 PLN	13							
d)	Aggregated information — Aggregated volume — Price	13 13937.6153846 PLN						
e)	Date of the transaction	2026-09-23						
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market						
a)	Description of the financial instrument, type of instrument Identification code	Shares PLPGER000010						
b)	Nature of the transaction	Purchase						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>13.7654672 PLN</td><td>3799</td></tr> <tr> <td>13.7323362 PLN</td><td>13000</td></tr> </tbody> </table>	Price	Volume	13.7654672 PLN	3799	13.7323362 PLN	13000
Price	Volume							
13.7654672 PLN	3799							
13.7323362 PLN	13000							
d)	Aggregated information — Aggregated volume — Price	16799 13.739828 PLN						
e)	Date of the transaction	2026-09-23						
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market						
a)	Description of the financial instrument, type of instrument Identification code	Shares PLPGER000010						
b)	Nature of the transaction	Sale						

Translation of the formal notification received in Polish language

c)	Price(s) and volume(s)		
		Price	Volume
		13.6717478 PLN	3799
d)	Aggregated information — Aggregated volume — Price	3799 13.6717478 PLN	
e)	Date of the transaction	2026-09-23	
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market	

* Delete as appropriate