

**Notification about transactions/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 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>13213 PLN</td><td>1</td></tr> </tbody> </table>	Price (PLN)	Volume	13213 PLN	1
Price (PLN)	Volume					
13213 PLN	1					
d)	Aggregated information — Aggregated volume — Price	1 13213 PLN				
e)	Date of the transaction	2026-09-08				
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market				
a)	Description of the financial instrument, type of instrument Identification code	futures contract 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>13282.3333333 PLN</td><td>6</td></tr> </tbody> </table>	Price (PLN)	Volume	13282.3333333 PLN	6
Price (PLN)	Volume					
13282.3333333 PLN	6					
d)	Aggregated information — Aggregated volume — Price	6 13282.3333333 PLN				
e)	Date of the transaction	2026-09-08				
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market				
a)	Description of the financial instrument, type of instrument Identification code	futures contract 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>13669 PLN</td><td>9</td></tr></table>		Price (PLN)	Volume	13669 PLN	9				
Price (PLN)	Volume										
13669 PLN	9										
d)	Aggregated information — Aggregated volume — Price	9 13669 PLN									
e)	Date of the transaction	2026-09-08									
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><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>13.3458066 PLN</td><td>19030</td></tr><tr><td>13.4681918 PLN</td><td>2002</td></tr><tr><td>13.3338814 PLN</td><td>41861</td></tr></table>		Price (PLN)	Volume	13.3458066 PLN	19030	13.4681918 PLN	2002	13.3338814 PLN	41861
Price (PLN)	Volume										
13.3458066 PLN	19030										
13.4681918 PLN	2002										
13.3338814 PLN	41861										
d)	Aggregated information — Aggregated volume — Price	62893 13.34176504 PLN									
e)	Date of the transaction	2026-09-08									
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									
c)	Price(s) and volume(s)	<table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>13.48 PLN</td><td>2002</td></tr><tr><td>13.3625635 PLN</td><td>41861</td></tr><tr><td>13.3214215 PLN</td><td>5030</td></tr></table>		Price (PLN)	Volume	13.48 PLN	2002	13.3625635 PLN	41861	13.3214215 PLN	5030
Price (PLN)	Volume										
13.48 PLN	2002										
13.3625635 PLN	41861										
13.3214215 PLN	5030										
d)	Aggregated information — Aggregated volume — Price	48893 13.36313953 PLN									
e)	Date of the transaction	2026-09-08									
f)	Place of the transaction	XWAR Warsaw Stock Exchange stock market									
a)	Description of the financial instrument, type of instrument Identification code	greenhouse gases emission allowances EU000A2QMW50									
b)	Nature of the transaction	Sale									
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>78.35 EUR</td><td>15000</td></tr></table>		Price	Volume	78.35 EUR	15000				
Price	Volume										
78.35 EUR	15000										
d)	Aggregated information — Aggregated volume — Price	15000 78.35 EUR									
e)	Date of the transaction	2026-09-08									
f)	Place of the transaction	OTC									

* Delete as appropriate