

**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>13711 PLN</td><td>6</td></tr> </tbody> </table>	Price (PLN)	Volume	13711 PLN	6
Price (PLN)	Volume					
13711 PLN	6					
d)	Aggregated information — Aggregated volume — Price	6 13711 PLN				
e)	Date of the transaction	2026-09-09				
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>13523.333333 PLN</td><td>3</td></tr> </tbody> </table>	Price (PLN)	Volume	13523.333333 PLN	3
Price (PLN)	Volume					
13523.333333 PLN	3					
d)	Aggregated information — Aggregated volume — Price	3 13523.333333 PLN				
e)	Date of the transaction	2026-09-09				
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	Purchase				

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c)	Price(s) and volume(s)	<table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>13571.6666667 PLN</td><td>6</td></tr></table>	Price (PLN)	Volume	13571.6666667 PLN	6		
Price (PLN)	Volume							
13571.6666667 PLN	6							
d)	Aggregated information — Aggregated volume — Price	6 13571.6666667 PLN						
e)	Date of the transaction	2026-09-09						
f)	Place of the transaction	WDER – Warsaw Stock Exchange derivatives market						
a)	Description of the financial instrument, type of instrument Identification code	futures contracts PL0GF0034793						
b)	Nature of the transaction	Sale						
c)	Price(s) and volume(s)	<table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>13949 PLN</td><td>8</td></tr></table>	Price (PLN)	Volume	13949 PLN	8		
Price (PLN)	Volume							
13949 PLN	8							
d)	Aggregated information — Aggregated volume — Price	8 13949 PLN						
e)	Date of the transaction	2026-09-09						
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>13.6667871 PLN</td><td>14000</td></tr><tr><td>13.9181489 PLN</td><td>38182</td></tr></table>	Price (PLN)	Volume	13.6667871 PLN	14000	13.9181489 PLN	38182
Price (PLN)	Volume							
13.6667871 PLN	14000							
13.9181489 PLN	38182							
d)	Aggregated information — Aggregated volume — Price	52182 13.8507106 PLN						
e)	Date of the transaction	2026-09-09						
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</td><td>Volume</td></tr><tr><td>13.65603 PLN</td><td>15000</td></tr><tr><td>13.9833403 PLN</td><td>38182</td></tr></table>	Price	Volume	13.65603 PLN	15000	13.9833403 PLN	38182
Price	Volume							
13.65603 PLN	15000							
13.9833403 PLN	38182							
d)	Aggregated information — Aggregated volume — Price	53182 13.89102233 PLN						
e)	Date of the transaction	2026-09-09						
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 QZHWW224HB3J						
b)	Nature of the transaction	Sale						

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c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>89.05 EUR</td><td>59000</td></tr></table>	Price	Volume	89.05 EUR	59000
Price	Volume					
89.05 EUR	59000					
d)	Aggregated information — Aggregated volume — Price	59000 89.05 EUR				
e)	Date of the transaction	2026-09-09				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZPMVJ4KLQP8				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.3935 EUR</td><td>2232750</td></tr></table>	Price	Volume	4.3935 EUR	2232750
Price	Volume					
4.3935 EUR	2232750					
d)	Aggregated information — Aggregated volume — Price	2232750 4.3935 EUR				
e)	Date of the transaction	2026-09-09				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZJHXMVSP7M9				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.3933EUR</td><td>3223260</td></tr></table>	Price	Volume	4.3933EUR	3223260
Price	Volume					
4.3933EUR	3223260					
d)	Aggregated information — Aggregated volume — Price	3223260 4,3933 EUR				
e)	Date of the transaction	2026-09-09				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ25NN3C2CL8				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.3743 EUR</td><td>1415680</td></tr></table>	Price	Volume	4.3743 EUR	1415680
Price	Volume					
4.3743 EUR	1415680					
d)	Aggregated information — Aggregated volume — Price	1415680 4.3743 EUR				
e)	Date of the transaction	2026-09-09				
f)	Place of the transaction	OTC				
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZ7VJY5KQ6C5				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.3322 EUR</td><td>1206700</td></tr></table>	Price	Volume	4.3322 EUR	1206700
Price	Volume					
4.3322 EUR	1206700					

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d)	Aggregated information — Aggregated volume — Price	1206700 4.3322 EUR
e)	Date of the transaction	2026-09-09
f)	Place of the transaction	OTC

* Delete as appropriate