

**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 PL0GF0034181				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price (PLN)</th><th>Volume</th></tr> <tr> <td>13636.4285714 PLN</td><td>7</td></tr> </table>	Price (PLN)	Volume	13636.4285714 PLN	7
Price (PLN)	Volume					
13636.4285714 PLN	7					
d)	Aggregated information — Aggregated volume — Price	7 13636.4285714 PLN				
e)	Date of the transaction	2026-09-14				
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"> <tr> <th>Price (PLN)</th><th>Volume</th></tr> <tr> <td>13862 PLN</td><td>1</td></tr> </table>	Price (PLN)	Volume	13862 PLN	1
Price (PLN)	Volume					
13862 PLN	1					
d)	Aggregated information — Aggregated volume — Price	1 13862 PLN				
e)	Date of the transaction	2026-09-14				
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				

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c)	Price(s) and volume(s)	<table><tr><td>Price (PLN)</td><td>Volume</td></tr><tr><td>13923.9545455 PLN</td><td>44</td></tr></table>		Price (PLN)	Volume	13923.9545455 PLN	44
Price (PLN)	Volume						
13923.9545455 PLN	44						
d)	Aggregated information — Aggregated volume — Price	44 13923.9545455 PLN					
e)	Date of the transaction	2026-09-14					
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>13.7045207 PLN</td><td>45851</td></tr></table>		Price (PLN)	Volume	13.7045207 PLN	45851
Price (PLN)	Volume						
13.7045207 PLN	45851						
d)	Aggregated information — Aggregated volume — Price	45851 13.7045207 PLN					
e)	Date of the transaction	2026-09-14					
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>13.6551318 PLN</td><td>7851</td></tr></table>		Price (PLN)	Volume	13.6551318 PLN	7851
Price (PLN)	Volume						
13.6551318 PLN	7851						
d)	Aggregated information — Aggregated volume — Price	7851 13.6551318 PLN					
e)	Date of the transaction	2026-09-14					
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					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>95.49 EUR</td><td>50000</td></tr></table>		Price	Volume	95.49 EUR	50000
Price	Volume						
95.49 EUR	50000						
d)	Aggregated information — Aggregated volume — Price	50000 95.49 EUR					
e)	Date of the transaction	2026-09-14					
f)	Place of the transaction	OTC					
a)	Description of the financial instrument, type of instrument Identification code	Negotiated FX forward transaction in convertible currencies EZYRV4FDDRF2					
b)	Nature of the transaction	Sale					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>4.5 EUR</td><td>4774500</td></tr></table>		Price	Volume	4.5 EUR	4774500
Price	Volume						
4.5 EUR	4774500						

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d)	Aggregated information — Aggregated volume — Price	4774500 4.5 EUR
e)	Date of the transaction	2026-09-14
f)	Place of the transaction	OTC

* Delete as appropriate